

2-12-50
R1

Minutes of a Meeting of
DIRECTORS
of
STINSON BEACH COMMUNITY CENTER, INC.

Pursuant to notice, a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the 12th day of February, 1950, at the hour of 8 o'clock p.m., in the home of Lester B. Sadler, Jr.

Present: Auda P. Bordanaro, Paul St. core, Mabel Van Osten, Joseph Lawrence, Edward Leary, Lester Sadler, Ruth Miller

Absent: Geneva Reinhardt, Chauncy Jaques

Minutes of the General Membership meeting held February 7, 1950 were read and approved.

The Treasurer's books being in the hands of the Auditing Committee, no Treasurer's report was given.

It was moved, seconded and unanimously passed that the Treasurer send statements covering rentals due, showing that rental of Unit #1 is payable quarterly in advance.

Report was given by delegates representing Stinson Beach Allied Arts that arrangements had been made by the Garden Unit to plant shrubbery at Unit #1. It was moved, seconded and unanimously passed that the Fire Department be requested to furnish hose for maintenance of this planting.

It was reported that work had been completed on the septic tank and the drain tile installed and ready to be covered, and that this would be done as soon as the Nye bulldozer was working closeby.

Lester Sadler reported purchase of the necessary janitorial supplies and advised that credit had been established at Paul Koss Co. in San Francisco for the convenience of procuring future necessities. It was moved, seconded and unanimously passed that Boraxo and a dispenser and paper cups and a dispenser be provided.

In order to supply some of the other items needed in Unit #1 it was moved, seconded and unanimously passed that the member organizations combine their efforts and hold a card party, the returns from which could be used to purchase these items. Auda P. Bordanaro was named to act as liaison chairman, and the secretary was instructed to write each member organization requesting them to name a member to serve on this committee.

2-12-50
P2

A fund raising celebration for 1950 was discussed and the Secretary was instructed to address each member ^{on}organizing requesting them to definitely state the wishes of their membership regarding the date upon which this celebration should be held.

The functions of the nominating committee and the procedure followed at elections was discussed, and it was moved, seconded and unanimously passed that in future the President name, and serve as Chairman of, the nominating committee, following through to see that this committee proceed in accordance with the by-laws.

Rental of Unit #1 to outside organizations was again discussed and in answer to a question that had been asked it was decided that the use of any equipment on hand would be included in rental of the hall, such equipment being card tables, chairs, kitchen equipment, etc., but not including playing cards, table covers, etc. It was further decided that an inventory should be made of equipment on hand, and that anyone renting should understand that any breakage or damage should be paid for.

President Sadler called for nominations for the post of 9th Director. Geneva Reinhardt was nominated to be 9th Director; there being no further nominations, upon motion duly seconded the ballot was dispensed with, and Geneva Reinhardt was unanimously elected 9th Director.

Nominations for officers were thereupon called for, and the following blanket nomination was made and seconded:

For President	Lester B. Sadler, Jr.
For Vice President	Joseph F. Lawrence
For Treasurer	Auda P. Bordanaro
For Secretary	Ruth Miller

No other nominations being made, on motion duly seconded, the ballot was dispensed with and the officers above named were unanimously elected.

There being no further business, upon motion duly seconded the meeting adjourned at the hour of ten o'clock p.m.

Respectfully submitted,

Ruth Miller

Secretary

MINUTES OF A MEETING OF
DIRECTORS OF
STINSON BEACH COMMUNITY CENTER, INC.

3-12-50
R1

Pursuant to notice, a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the 12th day of March, 1950, at the hour of 8 o'clock p.m., in the home of Lester B. Sadler, Jr.

Present: Edward Leary, Mabel Van Osten, Paul Stoore, Geneva Reinhardt, Chauncey Jaques, Lester Sadler, Ruth Miller

Minutes of the meeting of February 12th were read and approved.

Treasurer's report was dispensed with due to the absence of Mrs. Bordanaro.

Edward Leary reported that the Volunteer Fire Department had voted to turn all of their equipment (cups, card tables, etc.) ^{over} to Stinson Beach Community Center, Inc., provided their use was kept at the current status.

He also reported the Volunteer Firemen had completed the work on the ceiling of the Fire House, and acknowledgment was made to the Fire Department and thanks extended to them.

Delegates representing Stinson Beach Allied Arts reported on the painting that had been done at the Fire House, and requested the help of the Fire Department in the placing of logs or some protection to the planted area.

Lester Sadler reported that the septic tank lines had been covered.

The committee named by their groups to handle the "Kitchen Supply" card party was as follows: Hank Lacaze for the Fire Department, Elsa Van Son for the Progressive Club, Sylvia Crimmings for Allied Arts, and Auda Bordanaro for the Community Church.

Lester Sadler reported the Progressive Club willing to turn over their equipment - chairs, etc., to Stinson Beach Community Center, Inc.

Delegates reported on the decision of their groups regarding the date for the 1950 fund raising celebration, as follows:

Progressive Club	-	in	f	a	v	o	r	o	f	J	u	l	y	4	t	h
Fire Department	-	"	"	"	"	"	"	"	"	"	"	"	"	"	"	"
Allied Arts		"	"	"	"	"	"	"	"	"	"	"	"	"	"	"
Community Church	-	w	i	l	l	i	n	g		t	o					

Community Church - willing to go with the majority

It thus being settled that the celebration should be held in July the matter of a chairman was discussed, and it was moved, seconded and unanimously passed that if J. C. Bordanaro could be persuaded to take the chairmanship he should be paid the sum of \$250.00 to reimburse him for the time it would be necessary for him to spend on this work. Lester Sadler was requested to talk to Bordanaro about this. It was also moved, seconded and unanimously passed that actual out of pocket expenses of the various committee members should be paid out of the celebration receipts.

There being no further business, upon motion duly seconded the meeting adjourned at the hour of 9:30 p.m.

Respectfully submitted,

Ruth Miller

Secretary

MINUTES OF A MEETING OF
DIRECTORS OF
STINSON BEACH COMMUNITY CENTER, INC.

L-11-50

P1

Pursuant to notice, a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the 11th day of June, 1950, at the hour or 8 o'clock p.m., in the home of Lester B. Sadler, Jr. The following were present: Lester Sadler, Jr., Edward Leary, Chauncy Jaques, Auda Bordanaro, Geneve Reinhardt, Ruth Miller

Minutes of the meeting of March 12, 1950 were read and approved.

The following report was made by the Treasurer:

Receipts:	From Card Party	40.68	
	10% Rummage Sale	29.32	
	10% Prog. Club Card Party	8.37	
	Rent 1950, Fire Dept.	<u>30.00</u>	91.37
Disbursements:	P.G. & E. 1/19-4/19	5.33	
	Insurance (Liability)	30.00	
	Printing	<u>2.79</u>	38.12
Balance on hand:	Checking Account:	\$1423.30	
	Savings "	<u>3136.12</u>	
		\$4559.42	

The sum of \$3806.17 was reported as having been expended on Unit #1 in 1949.

Upon motion duly seconded the report of the Treasurer was approved.

Rental of Unit #1 was discussed, and it was decided that rents of member organizations should start as of January 1, 1950, and should be paid quarterly in advance. Notification was to be given to member organizations regarding payment of this rent.

It was moved, seconded and unanimously passed that the House Committee be authorized to spend the sum received from the card party at their discretion for such items as were necessary for use in the kitchen department of Unit #1.

Ruth Miller reported that Stinson Beach Allied Arts had authorized the expenditure of \$250.00 from their treasury for interior finish at Unit #1.

Edward Leary suggested before proceeding with this interior finish that fire ordinances should be investigated, and volunteered to get information on this subject.

J. E. Bordanaro having accepted Chairmanship of the 4th of July Celebration for 1950 reported that plans were underway, and that Posters, bumper strips, etc.

were ordered, prizes, wheels, etc. purchased and arranged for. Workers had been lined up to man the various booths. The committee requested an advance of \$1000.00 to meet preliminary expenses and it was moved, seconded and unanimously passed that this advance be made.

The question of the purchase of chairs for use at Unit #1 was tabled until after July 4th. Edward Leary advised he would make inquiry at San Quentin regarding chairs made at that institution.

Delegates representing the Volunteer Fire Department advised a tarpaulin was needed to cover the fire truck when it was taken out when Unit #1 was being used at night, and it was moved, seconded and unanimously passed that purchase of a tarpaulin be meet~~in~~ their requirements be authorized.

There being no further business, upon motion duly seconded the meeting adjourned at the hour of 9:30 o'clock p.m.

Respectfully submitted,

Ruth Miller

Secretary

MINUTES OF A MEETING OF
DIRECTORS OF
STINSON BEACH COMMUNITY CENTER, INC.

9-17-50

Pursuant to notice, a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the 17th day of September, 1950, at the hour of 8 o'clock p.m., in the home of Lester B. Sadler, Jr. The following were present: Lester B. Sadler, Jr., Chauncey Jaques, Edward Leary, Geneva Reinhardt, Ruth Miller.

Minutes of the meeting of June 11, 1950 were read and approved.

The Treasurer being absent, no report was given.

It was reported that the interior finish in Unit #1 had been completed, except for painting or finishing. It was recommended that Louis Homburg be requested to finish the knotty pine with a natural stain.

The matter of obtaining a new stove was discussed, and the following committee, chosen from the general membership, was appointed to investigate the possibilities of securing a stove:

Mildred Sadler (Progressive Club)

Will Airey (Volunteer Fire Department)

Lloyd Strehl (Stinson Beach Community Church)

Grace Nye (Stinson Beach Allied Arts)

It was reported that the books had not yet been closed for the 4th of July Carnival, and that therefore a final accounting could not be made. Net receipts however were stated to be in the neighborhood of \$2500.00.

The tarpaulin requested by the Volunteer Fire Department was reported as being taken care of by the Fire District.

Edward Leary stated it would be impossible to purchase chairs from San Quentin Prison, and the following were therefore appointed as a committee to secure prices on various types of chairs for use in Unit #1: Chauncey Jaques, Paul Stoores.

There being no further business, the meeting adjourned at the hour of 9:20 o'clock pm.

Respectfully submitted,

MINUTES OF A MEETING OF
DIRECTORS OF
STINSON BEACH COMMUNITY CENTER, INC.

11-19-50
P. 1

Pursuant to notice, a meeting of those elected Directors to Stinson Beach Community Center, Inc. was held on the 19th day of November, 1950, at the hour of 8 o'clock p.m., in the home of Lester B. Sadler, Jr. The following were present: Lester B. Sadler, Jr., Auda P. Bordanaro, Geneva Reinhardt, Mabel Van Osten, Ruth Miller, Chauncey Jaques, Paul Stoore. In addition to these Directors, J. C. Bordanaro attended the meeting.

Minutes of the meeting held September 17, 1950 were read, and approved.

The Treasurer reported a balance in the checking account of \$1326.29, from which taxes amounting to \$46.80, Stinson Beach Building Supplies bill of \$3.19 and a Pacific Gas and Electric Company bill were to be paid. Savings account balance was reported as \$3136.12.

It was moved, seconded and ^{unanimously} unanimously passed that painting the interior of Unit #1 should be assigned to Louis Hamborg, materials to be purchased locally.

It was moved, seconded and unanimously passed that the chairs donated by Mr. Towne of Blake, Moffitt and Towne, be put into usable condition by the addition of wooden runners or supports, this to be taken care of by the Building Committee.

Geneva Reinhardt stated she would talk to Mr. and Mrs. Leary regarding the gas stove they had available.

Mr. J. C. Bordanaro gave the final report on the 1950 July 4th Celebration, stating that the gross receipts amounted to approximately \$6200.00 and expenses were approximately \$4000.00; leaving a net return of \$2275.57. A check for this amount was handed in, with the recommendation of the 4th of July Celebration Committee that this be deposited in the savings account.

Mr. Bordanaro pointed out that the gross receipts were lower than in 1949, but that expenses this year had been reduced, resulting in a higher net return. It was felt that the various games of chance had less plan than in previous years. He stated that excellent records had been kept by O B Cavanaugh, acting as Storekeeper, and accurate records kept of materials going to each booth. Costs had been tabulated and the records show how much was made at each concession.

It was moved, seconded and unanimously passed that a vote of confidence be recorded, and thanks extended to Mr. J. C. Bordanaro for his work as Chairman of the 1950 4th of July Celebration Committee.

Use of Unit #1 was requested by Mrs. Reinhardt for a handcraft class about to be started by Stinson Beach Allied Arts, and it was agreed this was permissible and dates and rates could be arranged through the house committee.

It was suggested that the House Committee confer with the Treasurer and establish rates to be charged in 1951.

President Sadler named the following as members of the Nominating Committee and agreed to act as ex officio Chairman: Mrs. Grace Nye, A. C. Bartlett, R. Davison, and Lloyd Strehl.

There being no further business, upon motion duly seconded, the meeting adjourned at the hour of 10:10 p.m.

Respectfully submitted,

Ruth Miller
Secretary

Minutes of a Meeting of the
General Membership of
STINSON BEACH COMMUNITY CENTER, INC.

1-16-51

Pursuant to notice, a meeting of the general membership of Stinson Beach Community Center, Inc. was held on the 10th day of January, 1951, at the hour of 8:15 p.m., in Unit #1, ie, the Fire House.

A list of those attending this meeting is attached to and made a part of these minutes.

The purpose of this meeting being to acquaint residents of Stinson Beach with Civil Defense activities, President Sadler outlined information given him by Colonel Engelhardt, the County Coordinator.

Mr. O B Cavanaugh reported on what he had been able to learn from several visits to Colonel Engelhardt's office in San Rafael, and advised the first step to be taken was for this community to choose a leader or coordinator, this appointment to be approved by the Board of Supervisors and in turn appointed by them to the County committee. A meeting of Coordinators from all communities had been called for January 15, 1951.

Motion was made by E. C. Hubbard, seconded by A. C. Bartlett, that Mr. O B Cavanaugh be named to act as Coordinator for Stinson Beach in the matter of Civil Defense. This motion was unanimously carried, and the Secretary was instructed to certify this selection to whomsoever might be concerned.

Copies of the booklet "Survival under Atomic Attack, as published by the Office of Civil Defense, State of California, were distributed to those present, and additional copies were given to Mrs. Sadler for distribution to all other families residing here.

The question of reimbursing Mr. Cavanaugh for his expenses in connection with this appointment was tabled, at his request.

There being no further business, upon motion duly carried, the meeting adjourned at the hour of 9:30 p.m.

Respectfully submitted,

Ruth Miller

Secretary

Present at meeting held 1/10/51:

Lewis V. Nye	Bill Jones
Grace Nye	Bobbie Davison
Henry Lacaze	Ronald Garbolan
Paul Stooore	
Beth Stooore	
Louise Airey	
W. G. Airey	
Mildred Sadler	
Lester B. Sadler, Jr.	
Julia Bradley	
Louise Lawrence	
Joe Lawrence	
Harriet M. Greene	
Paul Dittmar	
Walker Crimmings	
Sylvia Crimmings	
Vernon D. Thomas, Jr.	
Wm. Woodington	
Ernest Parent	
Verda Parent	
Geneve Reinhardt	
Donald Mahoney	
Marion Mahoney	
Harry Hartman	
A. L. Jordan	
Elsa Vanson	
Alice Cavanaugh	
O B Cavanaugh	
Mrs. Collins	
Sue Praschan	
Sam Praschan	
R. L. Watts	
W. Kurtz	
Jean Fostine	
Manuel Fostine	
Beverly Flood	
Elting Hubbard	
Joe Avila	
Frank Carney	
Robert Davison	
Jules Landuyt	
Lee Shillinger	
Chauncey Jaques	
Todd Steele	
Walter Hagenbuch	
Sanford Wheeler	
Max Vogel	
Allen Bartlett	
Madonna Bartlett	
Bruno Schneider	
Oran Jenkins	
Orville Hickenlooper	
Mrs. Fagundes	
Ruth Miller	

MINUTES OF A MEETING OF
DIRECTORS
OF
STINSON BEACH COMMUNITY CENTER, INC.

2-1-51
R.F.

Pursuant to notice, a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the 1st day of February, 1951, at the hour of 8 o'clock p.m., in the home of Ruth Miller. The following were present:

Edward Leary	Auda P. Bordanaro
Paul Stoores	Chauncey Jaques
Lester B. Sadler, Jr.	Mabel Van Osten
Joseph Lawrence	Ruth Miller
Geneva Reinhardt	

The Treasurer reported the following balances on hand:

Checking account	\$1358.97
Savings Account	<u>5458.91</u>
	\$6817.88

A structure for 1951 rents was discussed, and operating expenses for 1950 reviewed. These were shown to be:

Taxes	46.80
Fire Insurance	36.00
Liability Insurance	30.00
Pacific Gas and Electric Co. (utilities)	20.62
Supplies - brooms, etc.	14.62
Supplies - paper towels, soap, etc.	14.57
<i>cleaning</i>	<u>21.75</u>
	162.61
	184.36

Totals
194.22

In addition, Fuel Oil had been delivered, but not paid for, amounting to 9.86.

The following amounts were received as rental payments:

Volunteer Fire Department	30.00
Progressive Club	30.00
Allied Arts	22.50
Progressive Club - Card Party	8.37
Fire Department - " "	5.00
Parent Teachers Club - Card Party	5.00
Allied Arts - Percentage of Hummage	
Sale proceeds, and Halloween Party	<u>58.41</u>
	159.28

159.28
30.38
189.66

In addition, the following rentals incurred in December 1950 were payable:

Community Church - Annual meeting	2.50
Allied Arts - Percentage of Bazaar proceeds	<u>27.88</u>
	30.38

Operating Expenses for 1951 were estimated as follows:

Fire Insurance (coverage to be increased)	72.00
Liability Insurance	30.00
Taxes	50.00
Janitorial Supplies	15.00
Fuel	14.00
Cleaning	15.00
Electricity	<u>24.00</u>

220.00

In view of the expenses outlined above, it was moved, seconded, and unanimously passed that the Fire Department, Progressive Club and Allied Arts should pay as rental for the fiscal year 1951, the sum of \$30.00, on or before March 15th, and in addition guarantee payment of 1/3 of any deficit in operating costs. Payments will permit use of Unit #1 for any non-fund raising event, on which dates have been arranged with the House Committee. Fund raising events are to be paid for as in the past, namely, 10% of the gross income, or \$5.00, whichever is greater.

The need of additional chairs, tables (of the sawhorse and plank type) and a stove and the necessary gas tanks was discussed. Since all of these furnishings and equipment would be of a permanent type, it was moved, seconded and unanimously passed that the Directors obtain approval of the general membership for the purchase of the necessary items from funds now on hand.

There being no further business, upon motion duly seconded, the meeting adjourned at the hour of 9:30 p.m.

Respectfully submitted,

Ruth Miller Secretary

Minutes of a Meeting of
DIRECTORS OF
STINSON BEACH COMMUNITY CENTER, INC.

2-13-57

P1

Pursuant to notice, a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the 13th day of February, 1951, at the hour of eight o'clock p.m., in the home of Lester B. Sadler, Jr. The following were present:

Edward Leary, Lester B. Sadler, Jr., Geneva Reinhardt, Lillian Russell, Ruth Miller, Auda Bordanaro

Minutes of the meeting held February 6, 1951 were read, and approved.

A treasurer's report showing

Checking account balance	1360.02
Savings account balance	<u>5458.91</u>
	6818.93

was given, and approved. Payment of outstanding bills totalling \$12.45 was approved.

Nominations for officers were called for, and Director Edward Leary presented the names of

Lester B. Sadler, Jr.	for President
Chauncey Jaques	" Vice President
Ruth Miller	" Secretary
Lillian Russell	" Treasurer
Geneva Reinhardt	" Director at Large

There being no further nominations it was moved, seconded and unanimously passed that the Secretary cast a unanimous ballot electing officers as noted.

The matter of insurance was discussed, and it was moved, seconded, and unanimously passed that fire insurance coverage on Unit #1 be increased to \$10,000.00, and \$500.00 on furnishings when they were installed.

The following were appointed to act as the House Committee for 1951: Geneva Reinhardt, Mildred Sadler, Wm. G. Airey.

An Auditing Committee consisting of Harriet M. Greene and Louise Lawrence was named.

Lester Sadler and Edward Leary were requested to secure and bring prices on chairs for Unit #1.

Lillian Russell and Auda Bordanaro were named as a committee to secure information on suitable tables for Unit #1.

The matter of a 4th of July Celebration was discussed and directors were requested to take this up with their organizations to get an expression from the general membership as to a celebration - whether it be a one day or week end affair, etc.

There being no further business, the meeting was adjourned at the hour of 9:50 p.m.

Respectfully submitted,

Ruth Miller

Secretary

Minutes of a meeting of
DIRECTORS OF
STINSON BEACH COMMUNITY CENTER, INC.

3-26-57

Pursuant to notice a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the 26th day of March, 1951, at the hour of eight o'clock p.m., in the home of Lester B. Sadler, Jr. The following were present:

Chauncey Jaques, Lillian Russell, Edward Leary, Paul Stoore, Genega Reinhardt, Ruth Miller, Lester B. Sadler, Jr.

Edward Leary reported that chairs were not available at San Quentin. Lester Sadler advised no second hand chairs could be found, but he had seen M O Dorman Co. and had prices on two different chairs. Of these he recommended a Telescope Folding Chair, at \$4.50. These are chairs similar to the ones we have been borrowing from O B Cavanaugh. Steel Chairs with leatherette seats are also available, but at higher prices.

Discussion on the type of chairs available followed, and it was moved, seconded and unanimously passed that 30 Telescope Folding Chairs be ordered from M. O. Dorman Co. at a price of \$4.50 each.

The matter of the theater chairs delivered from Blake Moffitt & Towne was discussed, and C. Jaques was asked to see Earl Pereira to determine whether or not he would remove the chairs from Unit #1 at no further cost to us.

Question of suitable tables was brought up and an advertisement showing folding tables available at a price of \$29.75 was discussed. Mrs. Russell reported on the redwood tables ~~available at a price of \$29.75~~ with folding legs in use at the Outdoor Art Club of Mill Valley, and stated they could be made for about \$26.50 each by the builder who supplied that Club. Since this type of table seemed suitable, Lester Sadler and Paul Stoore were named as a committee to talk to local builders - including J. C. Bordanaro, Joe Heidel and O B Cavanaugh - regarding building the tables locally, and were authorized to have the work started as soon as some one agreed to do the work. Mrs. Russell volunteered to take whoever would do the work to the Outdoor Art Club to examine the tables there.

Arrangements having been made to buy a stove from Mr. and Mrs. Edward Leary it was decided that the Volunteer Fire Department move the stove to Unit #1 at the earliest possible time. Mrs. Russell volunteered to get information from McPhail Fuel Company regarding a fuel tank and it was thought members of the Volunteer Fire Department could make the installation.

An annual cleaning of Unit #1 was authorized, the House Committee to arrange for the necessary cleaning inside and outside.

All member organizations having indicated their willingness to participate in a 4th of July Celebration, it was agreed that a Chairman be compensated for his time as was done in 1950. The names of Wm. Airey, O B Cavanaugh, and Elting Hubbard were mentioned as possible chairmen, and Lester Sadler agreed to contact them in this connection.

There being no further business, upon motion duly seconded, the meeting adjourned at the hour of 10 o'clock p.m.

Respectfully submitted,

Ruth Miller

Secretary

6-22-51

Minutes of a Meeting of the
GENERAL MEMBERSHIP OF
STINSON BEACH COMMUNITY CENTER, INC.

Pursuant to notice, a meeting of the general membership of Stinson Beach Community Center, Inc., was held on the 22nd day of June, 1951, at the hour of eight o'clock p.m., in Unit #1 of the Community Center.

Reading of minutes of any previous meeting was dispensed with.

Lester Sadler outlined the progress of the 4th of July Celebration Committee, comprised of the following:

Lester Sadler, Chairman
O B Cavanaugh, Assistant Chairman
Madonna Todd Bartlett, Publicity
Wm. Woodington, Rough Water Swim
Paul Stoores, Raffle
Harriet M. Greene, Allied Arts
Walker Crimmings, Games of Chance
Wm. Airey and O B Cavanaugh, Construction
Ruth Miller, Secretary/Treasurer

The matter of securing the help of new residents was discussed, and a list of possible workers was made up and given to Mrs. Ada Marble, who volunteered to call upon each person to enlist their aid.

The possibility of securing a public address system from Standard Oil Company was discussed, and Mrs. Marble offered to get in touch with them regarding this.

It was reported that posters had been distributed throughout the county.

Newspaper publicity to date was reviewed, and it was noted that additional publicity would probably be given in the Leisure Section of the Sunday Chronicle, and that Hazel Holly of the San Francisco Examiner was preparing a story to be run with pictures in the Sunday Women's Section.

No paid advertising was planned.

Entries for the Rough Water Swim were reported slow, but that it was expected they would increase before closing time. It was moved, seconded and passed that hot soup be provided for the swimmers, and Ethel Hain was named chairman of a committee to prepare and serve this.

Report was given on the approximate number of raffle tickets distributed and the returns to date, which amounted to some \$200.00.

Decorations of booths were to be the same as in the past, and the flags and lights on the uptown roads would again be used.

There being no further business, the meeting was adjourned at the hour of ten o'clock p.m.

Respectfully submitted,

Ruth Miller Secretary

MINUTES OF A MEETING OF
DIRECTORS
STINSON BEACH COMMUNITY CENTER, INC.

7-22-51

Pursuant to notice, a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the 22nd day of July, 1951, at the hour of 8 o'clock p.m., in the home of Lester B. Sadler, Jr. The following were present:

Directors Stoore, Cavanaugh, Reinhardt, Leary, Sadler and Miller, together with Walker Crimmings

Minutes of the meeting held March 26, 1951 were read and approved.

A letter from the Stinson Beach Volunteer Fire Department, with reference to heating, was read and ordered filed.

It was reported that J. C. Bordanaro having first agreed to build the tables required for Unit #1 had found himself unable to do the work, and that Joe Heidel had then agreed to take it on. Other business to date having prevented his doing so, Lester Sadler reported he had this date promised to have the tables built within two weeks. Tables in use at the American Legion Hall in Mill Valley were described, and it was suggested that Edward Leary, Walker Crimmings, and Joe Heidel stop at the Hall to examine the tables and build similar ones for us if they seemed entirely suitable. The need for prompt action was stressed, the dates of August 25 and 26 having been set by Stinson Beach Allied Arts to hold a Rummage Sale.

Paul Stoore was asked to talk again to Earl Pereira and determine whether or not he could remove the old chairs from the back of Unit #1, and if he was unable to do so to request Henry Lacaze to take them away.

Ruth Miller was requested to make the necessary arrangements with McPhail Fuel to supply a gas tank, fittings to install same, and fuel.

Lester Sadler reported net proceeds of \$2,094.68 from the 1951 4th of July Celebration, all known expenses having been paid with the exception of the bill for engraving swim winners medals, which would not be available for some time. It was moved, seconded, and unanimously passed that the entire net proceeds be deposited to the savings account.

In order that it might go on record, Lester Sadler reported on the method of handling the funds of the 1951 Celebration. Since no separate bank account was opened, all receipts of the Carnival were deposited to our regular checking account, and checks drawn therefrom to pay expenses.

It was further outlined that the cost of this year's carnival was low, as no new building materials were purchased and expenses were cut wherever possible. In 1952 it will be necessary to replace some building materials and other inventory.

Walker Crimmings put before the Directors a request that the Bolinas Bay Post, American Legion, be permitted to use our booths, lights, pennants and other celebration equipment for a carnival they plan for September 1, 2, and 3. This event is to raise money needed by the Legion Post to pay a debt owed for repairs to their building, and is to be held either on Mahoney's or Marsh's property near the County Park.

It was moved, seconded, and unanimously passed that we grant permission for the use of the necessary equipment, and extend our cooperation to the American Legion.

The question of going forward with our building plans was discussed, and it was decided that this question should be taken up at each meeting of member organizations, with the plans already submitted reviewed again, in an attempt to discover if the general membership is in favor of making a start at this time and if the plans decided upon could be built, or partly built, with the funds now available.

There being no further business, upon motion duly seconded, the meeting adjourned at the hour of ten o'clock p.m.

Respectfully submitted,

Ruth Miller

Secretary

MINUTES OF A MEETING OF
DIRECTORS
STINSON BEACH COMMUNITY CENTER, INC.

10-8-51

Pursuant to notice, a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the 8th day of October, 1951, at the hour of 8 o'clock p.m., in the home of Lester B. Sadler, Jr. The following were present:

Directors Stoores, Reinhardt, Leary, Jaques, Sadler, Russell and Miller.

Minutes of the meeting held July 22, 1951 were read and approved.

The Treasurer reported balances of

\$1093.70 in the checking account
\$7575.62 in the savings account

Cost of equipment purchased recently for Unit #1 was reported as follows:

Tables	\$107.45
Chairs	139.05
Stove	25.00
Tanks, etc.	70.71
	<hr/> 342.21

A letter from the P.A.A.A.U., enclosing raffle tickets, was read, and it was moved, seconded, and unanimously passed that the Treasurer forward a check to pay for one book of tickets.

It was reported that the theater chairs which were unusable in Unit #1 had been given to the Boy Scouts for their scrap metal drive.

Director Leary reported that at the last meeting of the Volunteer Fire Department the membership had directed their representatives to request a general membership meeting for the purpose of discussing building.

Reports were called for from directors of other organizations and given as follows:

Stinson Beach Allied Arts membership were in favor of using the funds available to start Unit #2, building as far as these funds would permit. They also indicated their willingness to turn over their separate building fund to Stinson Beach Community Center when it is needed for building purposes. This fund is now in the neighborhood of \$3000.00.

Stinson Beach Volunteer Fire Department repeated the request of their membership for a general meeting, Director Stoores further stating that it would be necessary first to have some figures on the cost of the building.

The Community Church had no recommendation to make except to state their membership would go along with whatever was decided upon by the directors.

Progressive Club of Stinson Beach membership voted to go ahead as soon as possible.

A resume indicated that all organizations were in favor of going ahead with the building of Unit #2.

Lester Sadler reported on having called upon the Department of Commerce regarding regulations on building materials, which he outlined. He also reported having talked to Architect Oran Jenkins and said that as soon as he was available for a further conference he would request him to advise us what we can do with the available funds.

There was a general discussion on the size of the building required for Unit #2, etc.

It was moved, seconded, and unanimously passed that a committee composed of Directors Leary, Stoores and Sadler get in touch with Oran Jenkins and discuss the matter with him, after which a Directors meeting would be called to formulate programming a general membership meeting.

Respectfully submitted,
Lester Sadler, Secretary

There being no further
business, upon motion duly
seconded, the meeting adjourned at ten fifteen p.m.

12-3-51

MINUTES OF A MEETING OF
DIRECTORS
STINSON BEACH COMMUNITY CENTER, INC.

Pursuant to notice, a meeting of those elected Directors of Stinson Beach Community Center, Inc., was held on the 3rd day of December, 1951, at the hour of 8 o'clock p.m., in the home of Lester B. Sadler, Jr. The following were present:

Directors Stoore, Leary, Sadler, Cavanaugh, Russell, Miller and Reinhardt.

Minutes of the meeting held October 8 were read and approved.

The Treasurer reported balances of

\$1139.48 in the checking account
\$7575.62 in the savings account

The committee reported on meetings with Oran Jenkins with regard to Unit #2, but because of the pressure of his business he was unable to give any definite figures or revise plans at this time. Our building program was discussed, and it was decided that the committee named should keep in touch with Architect Jenkins and obtain the necessary information from him as soon as his time permitted furnishing it.

The 1951-1952 tax bill, amounting to \$44.55, was presented and payment was approved.

President Sadler named the following to the Nominating Committee

Walter Dickey
Henry Lacaze
Grace Nye
Ada Marble

This committee received unanimous approval of the Directors present, and President Sadler was asked to notify and instruct the members of the committee.

There was a general discussion of operating expenses for the year, and receipts from various sources.

✓ It was moved, seconded, and unanimously passed that funds received as memorials be deposited to the savings account, to become a part of the building fund. ✓

There being no further business, upon motion duly seconded, the meeting adjourned at the hour of nine forty five p.m.

Respectfully submitted,
Ruth Miller Secretary

2-14-52

Minutes of a Meeting of
DIRECTORS of
STINSON BEACH COMMUNITY CENTER, INC.

Pursuant to notice, a meeting of those elected directors of Stinson Beach Community Center, Inc., was held on the 14th day of February, 1952 at the hour of eight o'clock p.m., in the home of Lester B. Sadler Jr. The following were present:

Directors Sadler, Leary, Jacques, Hubbard, Nye,
Bordanaro, Cavanaugh, Russell

Election of officers was the first order of business.

It was moved, seconded and passed that the offices of secretary and treasurer be combined.

Nominations for officers were called for, and director Hubbard presented the following names:

Lester B. Sadler Jr.	for	President
Chauncey Jacques	"	Vice President
Lillian Russell	"	Secretary - Treasurer

There being no further nominations, it was moved, seconded and unanimously passed that the secretary cast a ballot, electing officers as noted.

Director Cavanaugh nominated Geneva Reinhardt as Director at Large, and being duly seconded, Mrs. Reinhardt was elected to fill that position.

Minutes of the Directors meeting of December 3, 1951 and the General Annual Meeting were read and approved. (Meeting, Feb. 5, 1952)

The treasurer reported balances of :

\$ 847.77 in the Commercial Account
7930.48 " " Savings "

It was moved, seconded and passed that the deed to the property owned by the STINSON BEACH COMMUNITY CENTER, INC., be placed in the hands of the secretary, treasurer, to be kept in her safe deposit box in the Bank of America in Mill Valley.

A discussion ensued as to the value placed on Unit # 1: its assessed, replacement, and insured values; this discussion relative to the rate of rent we should be getting from the Fire District. This matter was left in the hands of Director Hubbard.

It was moved, seconded and passed that the budget and the rents established in 1951 be adopted for 1952. *of member organizations*
(amended - 2-26-52) *PR.*

Director Hubbard offered to serve on the House Committee and President Sadler appointed Wm. Airey and Mildred Sadler to serve with him on that committee. It was suggested and approved that the house committee report to the treasurer monthly as to the uses of the Firehouse so as to facilitate a check on rentals.

It was moved, seconded and passed that the \$180.00 paid in 1951 by the Fire District as rent for the Fire House for the fire truck be transferred from the commercial to the savings account.

The president instructed the secretary to write letters of thanks to the retiring directors, Ruth Miller, Paul Stoore, and Auda Bordanaro for their faithful works performed.

A discussion ensued as to the advisability of having a rock wall along the ramp bordering the creek as a safeguard for automobiles that might be turning on the ramp. Directors Leary and Bordanaro offered to look over the situation.

A lengthy and constructive discussion ensued regarding the building of Unit # 2. Many ideas were expressed and as a result, the president appointed a committee of Directors Leary, Bordanaro and Cavanaugh to consult with Architect Oran Jenkins, revise where they thought necessary and submit revised plans back to the Board at an early date.

There being no further business, the meeting was adjourned at the hour of 10.40 p.m.

Respectfully submitted,

Lillian Russell
Secretary.

STINSON BEACH COMMUNITY CENTER INC.

Pursuant to notice, a meeting of those elected directors of the Stinson Beach Community Center Inc., was held on the 26th day of February, 1952, at the home of Bester B. Sadler Jr., at 8 p.m.

All board members were present.

The minutes of the board of directors meeting of February 14 were approved as ammended.

The treasurer reported balances of:

\$ 703.66 in the Commercial Account
8110.48 in the Savings Account

President Sadler appointed Director Jacques to audit the books of the treasurer for 1950 and 1951.

President Sadler presented the following budget for the year 1952, which was unanimously approved.

Fire Insurance	\$ 73.50	(1/3 - 3 Yr. Policy,
Liability "	39.75	
Taxes	45.00	
Janitorial Supplies	15.00	
Fuel	15.00	
Cleaning	30.00	
Electricity	25.00	
		<i>243.25</i>

It was moved, seconded and approved to increase the liability insurance from 25 and 50,000 to 100 and 200,000 at an added cost of \$7.75 and to place a rider on the present policy for coverage until expiration of policy on May 1, 1952.

It was moved, seconded and approved that the treasurer be instructed to renew and pay all insurance policies becoming due in 1952.

The meeting was then adjourned so that the directors could inspect and have an informal discussion of the revised plans of Unit # 2 which the planning committee had had prepared.

After discussion, the meeting was called to order, and a motion was made, seconded and approved that the plans, as submitted by the planning committee, be approved, that the committee and the architect be thanked for their work, that detailed plans be secured from the architect and that work proceed immediately.

The approved plans are to be shown to the member organizations.

President Sadler appointed the present planning committee to continue as a building committee and added the name of Paul Stoore as a member. Director Bordanaro requested that Lester Sadler be appointed as a member of this committee instead of acting only as ex officio. This was approved by the board. Director Bordanaro requested that Director Ed. Leary be appointed as superintendent of construction. This appointment was approved.

President Sadler gave an excellent discourse on Community interest of our new project, Unit #2. He said that only as this became a community affair would this be a success. This could be made so only by our all talking and talking Unit # 2, and by everyone in the the community being made aware of its progress. In consequence he appointed Director Jacques as public relations coordinator, who would publish and distribute bi-monthly mimeographed letters to all residents, telling them of building progress and solicitating their support. He requested that the Allies Arts be made responsible for the serving of luncheon to all volunteer workers.

At Scoutmaster Todd Steele's request, the use of Unit #1 was extended for the use of the Boy Scouts from 1 to 2 nights a week.

There being no further business, the meeting was adjourned at 10:25

Reys. Submitter - Lillian Russell, Sec.

MEETING OF BOARD OF DIRECTORS

A meeting of the Board of Directors was held on April 23, 1952 at the home of Lester B. Sadler Jr. at 8 P.M., those present: Directors Sadler, Cavanaugh, Jaques, Hubbard, Leary, Reinhardt, Bordanaro, Russell.

The minutes were approved as read.

The treasurer's report was accepted as:

Commercial Account	\$ 596.37
Savings Account	8,110.48

A letter was read from Elsa and Bill Van Son congratulating the start of Unit # 2 and inclosing \$ 10.00 toward the building fund.

A discussion as to the value of the building news letters led to a decision to continue them.

Means of obtaining more volunteer labor on week ends was discussed and Gene Reinhardt and Lillian Russell were appointed to organize a telephone committee who would get in personal touch with everyone in town.

It was moved, seconded and passed that the treasurer be authorized to transfer \$3,110.48 from the savings to the commercial account to meet expenses of Unit # 2 and at any future time, with the approval of the president, transfers of \$ 1000.00 or more are to be made, as needed. ✓

It was moved, seconded and passed that a letter be forwarded to the Stinson Beach Allied Arts, thanking them for their generous donation of \$ 3000.00 for the building fund and informing them that it was now needed.

It was moved, seconded and passed that the building committee be authorized to procure a 3 horse, or larger, power saw for use in the building of Unit # 2.

Mr. Cavanaugh brought to attention the lack of a building inspection permit. It was explained that this had not been obtained as we had not yet received our plans from the architect. However, Mr. Hubbard said he would call Mary Gilkey of the Planning Commission and explain that we were working on foundation plans only and complete plans would be forthcoming.

It was moved, seconded and passed that the house committee be authorized to spend up to \$ 30.00 for badly needed kitchen equipment.

The secretary was instructed to write all organizations using the fire house that a penalty of being billed for cleaning the building would be imposed on any organization not leaving it in clean and tidy.

Plans for the Fourth of July Carnival were then discussed, procuring a chairman being the main order of business. Nominations were made and the nominees immediately declined. Lester Sadler was nominated and he declined on the basis of lack of time, his business sometimes taking his time six and seven days a week, and also, of his having been chairman in 1951. However, after much persuasion and discussion, he heroically agreed to act as the 1952 chairman.

There being no further business, the meeting adjourned at 11:30 P.M.

Respectfully Submitted

Lillian Russell

Secretary

MEETING OF BOARD OF DIRECTORS
STINSON BEACH COMMUNITY CENTER INC.

4-23.52

A meeting of the Board of Directors of the Stinson Beach Community Center Inc, was held July 29, 1952, 8 P.M. at the home of the president, Bester B. Sadler Jr. Present, were Directors, Sadler, Hubbard, Nye, Leary, Cavanaugh, Jaques, and Russell.

Minutes of the meeting of April 23 were approved as read.

The treasurer reported \$ 6,039.20 in the Commercial account and \$ 5,000.00 in the savings account.

A motion was made and carried to leave the proceeds of the Fourth of July Celebration in the commercial account to meet current building costs. ✓

It was announced with regret that Mr. J.C. Bordanaro had left Stinson Beach to reside in the South and was obliged to resign as a Board member. No action was taken, as the resignation was verbal and not written.

It was reported that a letter had been written to the Marin County Health Department, giving data as to the size and specification of our septic tank, realitive to its use for Unit #2. This was sent to Supervisor T. Fred Bagshaw, who offered to take care of the matter. Mr Bagshaw also said he would have the Building Permit fee refunded owing to the fact that the building was being built by a non - profit organization.

The president reported on findings of Liability Insurance for volunteer labor. Lloyds of London would insure, not on a Workman Compensation basis, but only on a medical compensation basis, at a rate of \$ 19.60 for a \$ 500.00 policy. This would necessitate a listing and a policy for each worker. The Board agreed to underwrite such medical expense itself.

An increase of Fire Insurance for Unit # 2, as the building progressed, was referred to the Building Committee, with authority to increase as necessary.

The Insurance claim to cover the damage to Unit # 1 was discussed. Our agent was to be contacted regarding the amount of the claim.

Because raising the trusses was a hazardous job for volunteer labor, and because we did not own the necessary rigging, the building committee hired Tawns & Co. to do this job. They were also hired to start the roof sheathing so as to give safe footing to the volunteer workers. It was moved and carried that the hazardous work that had been contracted, be paid. It was left to the discretion of the building committee as to whether or not to hire labor to finish the sheathing; question as to safety to determine.

This brought up the question of volunteer workers and how to get more out on the job, and how to arouse enthusiasm in town about the building. It was decided that the Community Center would invite everyone in Stinson Beach to a dinner and dance on Friday, Aug. 15, to celebrate the Half Way Mark on our new building and arouse future interest. Arrangements were left to Director Russell.

The meeting was adjourned at 10:20.

Respectfully submitted,

Lillian Russell

Secretary.

Minutes of Meeting of Board of Directors

12-11-52

Stinson Beach Community Center Inc.

A meeting of the Board of Directors of the Stinson Beach Community Center was held on December 11, 1952 at 8 P.M. at the Home of Lester B. Sadler Jr.

Present were Directors Sadler, Cavanaugh, Leary, Hubbard, Bordanaro, and Russell.

Minutes of the meeting of July 29, 1952 were approved as read.

The treasurer reported a balance of \$1,182.44 in the commercial account: such balance comprising \$ 412.35 in the building fund and \$ 770.09 in the general fund. Savings account balance was \$ 5,000.00.

A motion was made and carried to accept the \$90.50 raised by the raffle of the fishing outfit which was generously donated by Ruth Miller. A letter of Thanks was ordered written her.

Authorization was given the House Committee to have repairs made to Unit # 1 to a limit of \$ 50.00. These repairs were necessitated as a result of an automobile accident and such repairs were covered by Insurance.

A nominating committee was appointed by the President and approved by the Board of the following:

Heleen Hubbard	representing the Allied Arts
Ada Marble	" Progressive Club
Will. Airey	" Fire Dept.
C.J. Green	" Church

The remaining time of the meeting was spent in a discussion of the building: order list for doors and hardware, fireplace, electrical work and heat. We were very fortunate in having competent electrical engineers working on our specifications.

The meeting was adjourned at 10:45 P.M.

Respectfully submitted,

Lillian Pursee Secretary.

The Board of Directors of the Stinson Beach Community Center Inc. was held on Feb. 11, 1953 at 8 P.M. at the home of Lester B. Sadler Jr. for the purpose of electing officers for the ensuing year. All Directors were present.

Director Sadler welcomed the newly elected director, Henry Lacaze, and the incumbent directors who had been reelected, Jaques, Cavanaugh and Russell.

Minutes of the Directors meeting of Dec. 11, 1952 were approved as read.

Minutes of the Annual General Membership meeting of Feb. 3, 1953 were approved as corrected. ^{DR.}

The treasurer reported \$ ^{449.81} ~~429.13~~ in the commercial account and \$ 5,115.29 in the savings account. \$ 2500.00 is to be transferred from savings.

Election of Officers was next order of business.

Nominations were made as follows:

President	Lester B. Sadler Jr.
Vice President	Chauncey Jaques
Sec. - Treas.	Lillian Russell

There being no further nominations, it was moved and passed that nominations be closed.

It was moved and carried that the secretary cast a ballot for those nominations. The secretary declared those elected:

President	Lester B. Sadler Jr.
Vice "	Chauncey Jaques
Sec. - Treas.	Lillian Russell

Nominations were then in order for director at large, such term serving for one year, until Feb. 1954.

Otto Rassmussen was nominated and duly elected.

A motion was made and passed that, at the discretion of the committee in charge, up to \$5.00 for one week end might be drawn from the Community Center treasury to help defray expenses of the luncheons served the workers. This to be used only when donations were unavailable.

An informal request has been made through the Auditor's Office of Marin County for the use of the Community Center Building in June. This would be under the auspices of the Marin Junior Chamber of Commerce for a meeting of the International Chamber of Commerce, representing 49 Countries with about 800 people attending. The only advantage this would be to us would be the publicity it might give for our July 4th Celebration. However, it was decided to reply that the building could be used if it were sufficiently finished to make that possible.

It was decided to hold our annual July 4th celebration again this year and president Sadler asked all present to be considering whom they want as chairman.

Otto Rassmussen was appointed Auditor, with instructions — to audit the books of the treasurer.

The president was authorized to sign a contract with the P.G. & E. Co. when it was presented. This contract would be a guarantee that we would install and use the electrical equipment that is now in consideration.

As the two electrical engineers had done a great deal of work preparing specifications for our electrical system, the president was authorized to buy and present them with a gift in appreciation.

Operating expenses of Unit # 1 showed a deficit of \$109.03 for 1952, one reason being the payment of a three year Fire Insurance policy. Instead of billing the membership organizations for this deficit, as had been agreed, it was decided to write off this amount, as each organization had worked so hard and contributed so much toward the building of Unit # 2. It was agreed to charge the same rental rate for 1953, of \$ 30.00, organizations to use the Firehouse, and at a later date, the small meeting room in the new building. This charge was to include the Church, as they were now meeting in Unit # 1. ✓

As the Board had been asked to make a ruling on: " Should nominations be made from the floor after a report of the nominating committee in the election of Directors", much time was taken in this discussion. Many options were given; one being, that the intent of the By-Laws that any nominations representing member organizations be approved by that organization, be written into the By-Laws. Director Nye ruled, based on Corporation Laws, that as long as our membership was composed of organizations, and not individuals, nominations from the floor were not in order.

The matter was tabled.

President Sadler appointed a building committee to serve for 1953. The existing committee of Leary, Bordanaro, Cavanaugh, Stoore, and Sadler were reappointed and the name of Paul Dittmar was added. Lillian Russell was also appointed, as it had been requested that a woman serve on this committee. This appointment was to act only as a liaison between the women and the building committee, so as to give the women a voice in those things in which they were vitally concerned.

The meeting adjourned at 10.40P.M.

Respectfully Submitted,

Lillian Russell

Secretary

The Board of Directors of the Stinson Beach Community Center Inc. met on April 2, 1953 at the home Of Lester B. Sadler Jr. at 8 O'Clock. All directors were present.

The minutes of the Directors meeting of Feb. 11, 1953 were approved as read.

The treasurer reported \$ 1431.27 in the commercial account and \$ 2615.29 in the savings account.

The matter of a decision of "Nominations from the Floor" which had been previously tabled was tabled again.

It was moved and carried that Henry Lacaze take care of the Spring Cleaning of the Fire House,

It was reported that the hole in the ceiling of the Fire House would be repaired with left over material from Unit #2 when Unit # 2 was finished.

It was decided to hold a big and fitting celebration for the completion of Unit # 2, to be held in September. The San Fran. Chronicle offered to come over for pictures and a write up.

Mr. Bordanaro reported on the progress of the building; rest rooms completed, two more hours work on the assembly room, and the putting up of ply wood in the main hall to begin this week. The Fire Marshall was to be called re: panic bolts, with the hope that only three would be needed as they were very expensive. Mr. Greig, the building inspector had said, " It is the finest constructed community building in the County.

Lester Sadler reported about electric heaters. He had consulted with Ass't. General manager and engineers as to operation and installation. They had made a personal visit to the plant to hear one in operation so as to judge about noise. He reported that there is no noise, you have to listen to hear them, and that in a room with normal activity, one would notice no noise at all. He was advised as to the advisability of having thermostat control and contactor for each unit. The following was ordered. Two large units for main hall, one unit each for assembly hall and kitchen. This would amount to about \$1000.00, but with one third off, would come to \$ 750.00, plus a water heater for \$ 101.00.

Business of the Fourth of July was then discussed. The matter of chairman was more than discussed. Finally, Lester Sadler again heroically agreed to act as chairman. The following chairmen were appointed.

O.B. Cavanaugh	Vice Chairman
Lillian Russell	Treasurer
Ruth Miller	Publicity
O. Rassmusen	Construction
B. Woodington	Swim
W. Crimmings	Games
Paul Stoore	Raffle
Ada Marble	Personel
Hattie Greene	Allied Arts

A letter was ordered to the Board of Supervisors asking their permission for the use of the State Park and the parking concession. A letter was ordered requesting a new catalogue of Fire Works.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Lillian Russell

Minutes of Board of Directors

June 5, 1953

Meeting of the Board of Directors of the Stinson Beach Community Center Inc. was held June 5, 1953 at the home of Lester B. Sadler Jr., director Rasmussen being absent.

Reading of the minutes of April 2, 1953 was dispensed with. Treasurer reported \$ 443.99 as balance in the commercial account and \$ 2615.29 in the savings account.

A motion was made and carried to transfer from the savings account, not to exceed \$ 1000.00, after June 30. ✓

Communications were read:

1. From the Stinson Beach Allied Arts requesting the use of the Community Center in August for the purpose of a rummage sale.

Motion was made and carried that the matter be referred to the Building Committee and that the rent be set, as usual, as 10% of the gross take.

2. From the Allied Arts announcing their ceasing of serving lunches to the workmen on week ends due to the fact that there are now so few men working. They would be willing to resume at any time in the future when the occasion demanded; that their cooperation was always there.

A letter of thanks was ordered.

3. A carbon copy of a letter written by the Allied Arts to the Commanding Officer at the Air Base on Mt. Tamalpais "registering their complaint regarding the reckless and hazardous manner in which automobiles were operated by the Military Personnel on the Panoramic Highway."

It was announced that Chet Solberg has offered to paint the interior of the new building, if a crew of men is available.

The building committee reported that two coats of varnish were now on the wood in the main hall and the dressing rooms were finished.

President Sadler brought up a question of Public Address system. Mr. Robinson's P.A. System, which we usually rent for the Fourth of July is now for sale and therefore would not be available for rent this year. For two years Mr. Robinson loaned us the outfit and then charged \$ 20.00 for two days, and last year \$ 25.00 for the three days. It is a 65 Watt system, large enough for outside duty, with amplifier, two speakers, mike. and long cords and is selling for \$45.00. ^{plus \$30.00 for} Another P.A. System, owned by Elting Hubbard, is also for sale. As this system is only a 20 to 25 Watt, there was doubt that it would be heavy enough for outside work. A motion was made and carried for the Community Center to purchase the system from Mr. Robinson. Mr. Hubbard's set is to be tried out for use in the Community Center Hall.

The meeting was adjourned to discuss July Fourth business.

- MINUTES -
STINSON BEACH COMMUNITY CENTER INC.

9-29-53

A meeting of the DIRECTORS of the Stinson Beach Community Center Inc. was held on September 29, 1953.

ABSENT: Directors Nye and Rasmussen.

The Minutes of the previous meeting were read and approved.

The Treasurer's report was read, showing the following balances:

Commercial	2,050.21
Savings	2,159.44

There was a discussion on the matter of increasing the fire insurance on Unit 2- declared finished and appraised.

Lester Sadler, Chairman of the July 4 Celebration gave his report and stated that \$3,102.42 was turned over to the Community Center. Motion made and carried to receive this amount and note of thanks given to all workers for the marvelous achievements made.

NEW BUSINESS. The purposes of this meeting was to discuss the closing of construction on the building and arranging of a dedication. Plans were made to call a general meeting for the purpose of planning the dedication, at which time date, and type of celebration would be decided upon, and committees formed. It was felt that all such decisions should be made by the members and not by the Board of Directors. This meeting was called for Friday, Oct. 23, 1953.

Motion made and carried that necessary concrete work be contracted. Marin Gravel Co. has submitted estimate of \$850 for concrete at front of building and patio in rear. This is to include grade, fill and concrete; retaining walls and steps to fire house to be added.

Motion made and carried to let contract to finish drainboards and counter and linoleum in rest rooms.

Painting, plumbing and floors to be finished.

Jos. Bordanaro brought up the subject of chairs. He proposed to select chairs we wanted and then propose to each citizen of Stinson that he purchase one as a gift to the Center. He said that a brass plate bearing donor's name could be attached to chair. Mr. Bordanaro was appointed Chairman of a committee to look into this matter.

Meeting adjourned.

Respectfully submitted,

Lillian Russell
Secretary

STINSON BEACH COMMUNITY CENTER INC.

A meeting of the GENERAL MEMBERSHIP of the Community Center was held in the new building on October 23, 1953. 46 members were present.

Minutes of the general meeting of _____ were dispensed with.

President Sadler summarized conclusions of the Directors' Meeting to the effect that all arrangements for the dedication were to be decided and planned by the people of Stinson Beach, that it was to be their party, planned by and not for them.

Ruth Miller, representing Allied Arts, announced that this organization would like, in conjunction with the Progressive Club, to present to the Community Center a hand carved wooden plaque commemorating the dedication of the building; this plaque to be hung over the fireplace.

A motion was made and carried that a committee be appointed, one member being from the Allied Arts, to arrange for the construction of this plaque. Committee appointed: Ruth Miller, chairman, Auda Bordanaro, Blanche Eustis and Elting Hubbard.

After discussion, the date for the dedication party was set for November 28, 1953.

After much discussion, the order of the dedication service was decided upon:

Short service, dignified, no speeches.

Invocation

Presentation of Plaque

Party. Dancing to a good orchestra. Cards in small meeting room

Midnite supper.

Board of Supervisors, Lillian Stinson Hensil, Maude Stinson, Fred Bagshaw and Messrs McCarthy and McCollister to be invited.

Committees appointed:

DEDICATION:	Louise Airey, chairman Louise Lawrence Mrs. Hagenbuch	SUPPER	Allied Arts
DANCE	Henry Lacaze, chairman Walker Crimmins Ed Leary Jos. Heidel A.A. Eustis	CARDS	Ada Marble June Lacaze
PUBLICITY	Ethel Hain, chairman Glenna Boland Gertrude Wakeham Madonna Bartlett	DECORATIONS	Mildred Sadler, chairman Glenna Boland Jos Avilla Chauncey Jacques Blanche Eustis
CLEANUP	A.A. Eustis, chairman Henry Lacaze A.L. Jordan C. Jacques		

Meeting adjourned at 10:10.

Respectfully submitted,

Lillian Russell

Stinson Beach Community Center Inc.

P 1

A meeting of the directors of the Stinson Beach Community Center was held on Dec. 10, 1953 at 8.P.M.

Absent: Director D.A. Nye

The Minutes of the meeting of Sept. 29, were read and approved.

The Treasurer's report was read, showing the following balances:

Commercial	\$ 1,378.48
Savings	2,159.44

A letter from Mrs. Elting C. Hubbard offering a donation of curtains for the Assembly Room, rest rooms, and maybe the kitchen. A letter of acceptance and thanks was ordered.

A letter from Harriet Greene telling of donations made for the dedication. Letters of thanks had been written.

A letter was ordered written the San Francisco Examiner thanking them for the excellent article in their paper.

Care of the new floors was then discussed. It was pointed out that the ~~new~~ floors needed extra care while they were new. Henry Lacaze was hired to wax and polish the floors immediately. An investigation is to be made toward the ultimate purchase of a commercial polisher. A motion was made and carried that Lester Sadler and Henry Lacaze see that the floors are kept in condition until the House Committee gets functioning.

A report was given by Joe Bordanaro about new chairs. A chair had been selected, brown, steel tube, cushioned seat, durable, and one that would stack well, at a cost of \$ 6.35 in 250 lots, plus freight and tax. It was suggested that letters be sent all residents and interested parties, with a picture of the chair inclosed, asking the purchase of one or two chairs. For residents, a personal approach was suggested.

It was announced that two stoves had been donated to the Center.

It was decided to hire Joe Avill, or someone, to clear the creek before the rains so that the banks wouldn't be cut in.

A verbal communication from the Fire Commissioners stated that, "When the Community Center Board of Directors hold a meeting to set a rental rate on the Firehouse, they would like to sit in on this meeting." No action was taken.

A lengthy discussion of rental rates ensued. Finally, a committee consisting of Otto Rassmussen as chairman, and Lester Sadler and Joe Bordanaro was appointed to prepare a survey of maintenance costs in order to work out a schedule of rental rates. It was moved and carried that until the House Committee can establish rental rates, rents should be charged of \$ 25.00 or 10 %, whichever is greater, for the Community Hall.

Fire Insurance was discussed. A motion was made and carried that we contact our Insurance Agent and have a Company Appraiser over to appraise the new building, with the intention of increasing the insurance. A motion was made and carried that ~~an additional \$ 10,000~~ be placed, to cover, until after the appraisal. *a cover note of*

Sanford Wheeler requested permission to use the Assembly Hall for rehearsals for the Christmas pageant. Request granted.

A nomination committee as follows was appointed:

Henry Lacaze	Fire Dept.
Chauncey Jaques	Community Church
Harriet Greene	Progressive Club
Myrtle Davidson	Allied Arts

12-10-53

A ruling about nominations from the floor, which had been requested P2 from The Board at the 1953 Annual Meeting, and which had been previously tabled, was discussed. It was moved and carried that the prospective nominee must be ratified by the member organization before being place in nomination, and if so, therefore, there would be no nominations from the floor. The nomination committee was to be so instructed.

The meeting was adjourned at 11 P.M.

Respectfully submitted,

Lillian Russell

Secretary

3-1-54

A meeting of the Board of Directors of the Stinson Beach Community Center Inc. was held on March 1st. 1954 at 8 P.M. at the Home of Lester B. Sadler.

Present: Sadler, Russel, Sanke, Cavanaugh, Bordanaro and Rasmussen.
Absent: Green, La Caze and Jacques.

Sadler called the meeting to order.

Minutes of Meeting held on February 5th. 1954 were read and approved.

The treasurer reported balances as follows:

Commercial account \$ 272.71
Savings " \$ 2181.03

The question of building insurance was discussed and referred to next meeting, pending report from the committee previously appointed to investigate this matter.

On motion made, seconded and passed Otto Rasmussen elected Secretary of Stinson Beach Community Center, Inc.

Change in by laws was tabled for next meeting.

Lilian Russel reported that Mr Sharkey will soon have a sketch suitable for headings of our stationary.

The chairman, Treasurer and Secretary were appointed a committee to approve said sketch for our stationary, and place orders for 2000 letterheads and legal size envelopes, and also order "Thank you" cards.

Bordanaro suggested the purchase of a steel storage cabinet for the safe keeping of old C.C. records. Purchase approved.

Moved, seconded and passed that the treasurer draw a check for the premium due on the 10,000-dollars fire insurance added some time ago.

Report from Committee on Center Building rate charges was read, discussed and on motion duly made, seconded and passed the following charges to be made to member organizations:

Progressive Club, Allied Arts, Fire Dept. Church, P.T.C
\$50.- each per annum.

Card Parties, \$10.- or 10% of gross (min \$10.-)

Dances, 10% of gross, min \$20.- (orchestra)

Dinners, \$10.-

Plays \$10.- Rehearsals \$2.50 ~~5~~ 10%

Rummage Sale 10% of gross, min \$15.- per day.

Meetings \$5.-

Picture shows \$2.00

Teen Age Dances \$7.50 ^{min} or 10% of Gross

Record Dances \$ 10.- min or 10% of Gross

*School Affairs (2) no charge
(Xmas and Graduation)*

Moved, seconded and carried that we hold our usual July 4th celebration, and that the secretary write the Board of Supervisors for the usual permit to hold said July 4th celebration in the County Park with the privilege of parking and sales of beer. Address Mrs. Vera Schultz.

Meeting adjourned at 10:40 P.M.

Respectfully submitted

Otto Rasmussen
Secretary.

4-30-54

Minutes of meeting of the Board of Directors of Stinson Beach Community Center Inc. held on April 30th 1954 at 8:15 P.M. at the home of L.Sadler.Jr

Present: A full board.

Sadler presided and called the meeting to order.

Minutes of the meeting of March 1st. 1954 were read and approved as corrected.

The Treasurer reported balances as follows: Commercial \$ 352.88
Savings \$2181.03

The treasurer called attention to the fact that some of the member organizations have failed to notify her when they have used the hall.

The representatives of member organizations requested to notify their respective organizations to correct this in the future.

Fire Insurance and Public Liability Bids referred back to the Insurance Committee for more detailed information.

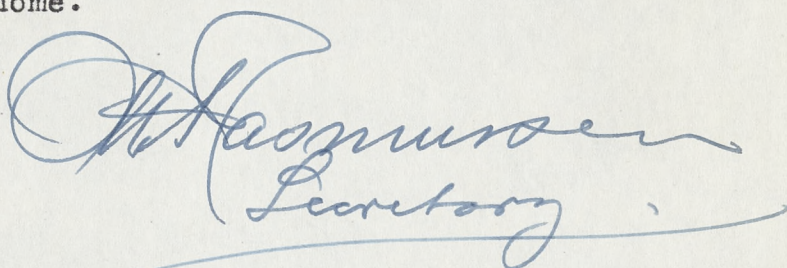
Subject of Folding Chairs was discussed, no definite decision reached, Harriet Greene promised to contact Schrader regarding prices.

A request from Wheeler of the Theatre Group for a stage was read, discussed and on motion of Bordanaro, seconded and passed, it was ordered that Wheeler be advised, that due to stage design, sufficient time is not available at present.

Election of a Chairman for the July 4th Carnival was next on the agenda.

Les B. Sadler Jr was unanimously elected, and he lost no time in selecting and appointing his Committees and set the time for their first meeting May 2nd, 7:30 P.M. at Sadlers home.

Meeting adjourned 11 P.M.


Secretary

A meeting of the Board of Directors of the Stinson Beach Community Center Inc. was held on February 5, 1954 at 8 P.M. at the Home of Lester B. Sadler. All directors were present.

Minutes of the meeting of Dec. 10 were approved as corrected.

The treasurer reported balances as follows:

Commercial account	\$294.58
Savings "	2181.03

First order of business was election of officers.

The following were nominated and duly elected.

Lester B. Sadler Jr.	President
Chauncey Jaques	Vice president
Lillian Russell	Treasurer
Otto Rasmussen	Director at large

As no one present would accept the position of secretary, the filling of that position was discussed. It was suggested that the time might be here that it be expedient to hire a secretary.

It was moved and carried that the president and treasurer be empowered to secure a secretary, hiring one, if necessary, and paying such compensation as deemed necessary.

It was brought to attention that the chairs in Community Hall are marring the wall. Joe Bordanaro agreed to do what was necessary to correct this condition.

It was announced that Sanford Wheeler, under sponsorship of Allied Arts was organizing a Little Theatre.

Joe Bordanaro reported on the purchase of new chairs. He said that no action had been taken, but that by March 1 the program will be started. Elwood Sankey was added to the committee.

A House Committee is to be appointed by the president.

The Allied Arts requested use of the Community Hall to show movies, as the Assembly Hall was too small. Even though everyone agreed that that type of request is something we want granted in the future, at present we must stand by the stand taken at the meeting of Dec. 10, that - until rental rates are established, a charge of \$ 25.00 shall be made for the use of Community Hall. Request was denied.

It was suggested that before July 1, 1954, when the Fire District's rent is due, a lease be drawn up and signed by them, specifying just what their responsibilities in regard to the Fire House are and their rental rate to be set by the rental committee of the Community Center Inc.

Insurance was discussed, with the result that a committee was appointed consisting of Elting Hubbard, Ruth Miller and Otto Rasmussen to make a study of our insurance problems and recommend what kind and how much insurance we should carry.

The secretary was instructed to write letters of thanks to Mr. C.J. Greene and the friend of Joe Avilla who had kindly donated stoves to the Center.

It was announced that at our next meeting a committee would be formed to change our By-Laws in regard to Nominating Committee and procedure of elections.

The Building Committee was given power to expend money to finish very small details that would completely finish the new building.

The meeting was adjourned at 10.35 P.M. Respectfully submitted

Lillian Russell Secretary Pro - tem.

8-31-54

Minutes of meeting of the Board of Directors of Stinson Beach Community Center Inc. held on August 31st. 1954, 8 o'clock P.M. at the home of Lester B. Sadler Jr.

Present: Sadler, Green, Russell, Cavanaugh, Bordanaro, Jacques and Rasmussen.
Absent: Sanke and Lacaze.

Chairman Sadler called the meeting to order.

Minutes of April 30th 1954 were read and approved as read.

The Treasurer reported Cash in Commercial Account of \$ 3345,34. In Savings Account \$2181,03 before interest credit.

Of the amount in Commercial Account \$ 3052,69 represents the 1954 Carnival profits (July 4th.)

A report was read from the Marin County Tax Assessor raising the assessed valuation of the Community Center property to \$5000.- for improvements and \$900.- for Real Estate.

Bill received from Pacific Amateur Athletic Association; approved and Treasurer authorized to pay the annual dues of \$10.-

The Fire Insurance Committee report was read and the Insurance placed with Home Insurance Co. (Ruth Miller, Agent) for 1 year was approved, (1 year of a 3 year term subject to cancellation after 1 year under usual insurance terms) and the bill ordered paid.

The question of a rider to be added to Insurance policy protecting any member against personal liability law suits in connection with Community Center, was brought up and discussed. Bordanaro moved that the Chairman be authorized to obtain such added coverage, Rasmussen seconded the motion and it was unanimously carried.

Treasurer reported that satisfactory arrangements have been made for getting information about who uses the meeting hall.

Purchase of sufficient CO₂ and Soda Ash - Acid Fire Extinguishers to comply with Fire Insurance requirements was authorized.

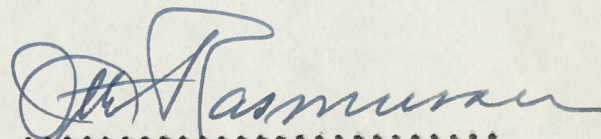
A request from Stinson Beach Fire District that the ceiling in Fire House be ~~run for electric heaters~~ put in proper shape, that doors and windows frames be painted, that wiring be run for electric heaters, was discussed and referred to Sadler and Bordanaro with full power to take such steps necessary to comply with the Fire Districts requests, and incur such expenses as may be necessary to do the work in question.

A general discussion regarding the July 4th Carnival funds and for what to spend the money took place; whether to sit tight for the building of a chapel in the future, or to finish the two Units now built but still needing some finishing and equipment. The Chairman suggested to re-activate the building committee to clean up remaining odds and ends, and it was so ordered. Regarding equipment, Bordanaro moved and Russell seconded: That Chairman Sadler appoint a committee to select and buy 150 chairs, also to establish need of and furnish a list of equipment needed to fully equip the Community Center Building. Motion carried unanimously.

Sadler appointed the following to serve on this committee: Green, Russell and Bordanaro. The Treasurer was further authorized to pay for said 150 chairs when purchased.

In the matter of a letter head cut for the Center's stationary, Cavanaugh offered to handle this item.

Meeting adjourned at 10,30 P.M.


.....
Secretary.

Minutes of meeting of the Board of Directors of Stinson Beach Community Center Inc, held on December 9th 1954 at 8 o'clock P.M. at the home of Lester B Sadler Jr.

12-9-54

Present: Sadler, Greene, Bordanaro, Sankey, Lacaze and Rasmussen.
Absent: Russell, and Jacques.

President Sadler called the meeting to order and a quorum being present declared it open for transaction of business.

The minutes of meeting held on August 31st 1954 were read and approved. Treasurer Russel being absent, reading of Treasurer's report was dispensed with.

Sadler made the following reports: The Insurance Company carrying our Liability Insurance had added a rider to our policy covering officers and members against any personal liability in connection with Stinson Beach Community Center Inc.

Fire Extinguishers have been bought and installed to comply with Insurance carriers requirements.

150 chairs had been purchased for the Hall.

The Fire House ceiling had been replaced and other demands made by the Stinson Beach Fire District had been complied with.

Bordanaro reported buffer boards along meeting halls walls installed and expected to have gutters in place in front of building before Xmas.

Hattie Greene asked for proper access to attic for storage of Theater Group garments, also for some goods for the rummage sale. General discussion followed, indoor or outdoor stairs. Finally discussed the advisability of building a separate storeroom. No decision.

Sanke asked ~~for~~ about possibility of getting a sign on corner opposite the fire house, where sign with light, would be used for announcing dances etc. No decision.

Kitchen equipment: Sadler reported that Orin Jenkins recommended Thermidor burners and oven arrangement to fit our specific requirements better than a restaurant stove. Bordanaro stated personal experiences in building new homes along similar lines. More detailed information needed.

Sadler moved to pay Bruno Schneider \$50.- for work done on Fire House, seconded by Rasmussen, unanimously carried and so ordered. (fifty dollars)

Sadler further moved that a check for \$ 25.- be drawn in favor of Ira Switzer to cover his travelling expenses, when bulldozing the front of the C.C. building, seconded by Sanke, unanimously carried and so ordered.

Bordanaro moved, Lacaze seconded that Stinson Beach Fire District, c/o Wm. Airey be notified about their 1954 delinquent rent payments, motion carried and the Secretary instructed to so notify.

Sadler reported receiving a letter of resignation from C. Jacques.

A Nomination Committee as follows was appointed in connection with the election of officers for the year 1955:

Directors

Allied Arts: Rosetta Bull
Fire Dept : Paul Ditmar
Progressive Club: Wm. Airey
Church : B Sherfey

No further reports or discussions, the meeting adjourned at 10:38 P.M.

.....
Secretary.

2-14-55
P-1

MINUTES
DIRECTORS MEETING
STINSON BEACH COMMUNITY CENTER INC.

15 1955
The first meeting of the Stinson Beach Community Center Inc. Board of Directors was held February 14, 1955 at the home of Lester B. Sadler Jr.

The following Directors were present:

Lester B. Sadler	Progressive Club
Louise Lawrence	" "
Elwood Sankey	Volunteer Fireman
Henry Lacaze	" "
Robertta Powell	S. B. Allied Arts
Harriet Greene	" "

Directors Absent:

Eleanor Kranzler	Church
Joseph Bordanaro	"

The first order of business was election of Officers. The following nominations were made:

Lester B. Sadler Jr. nominated for President by H. Greene and seconded by R. Powell;

Elwood Sankey nominated for Vice President by L. Lawrence seconded by R. Powell;

Joseph Bordanaro nominated for Treasurer by E. Sankey seconded by H. Lacaze;

H. Greene nominated for Secretary;

Otto Rasmussen was nominated for Director at Large by H. Greene seconded by R. Powell.

There being no further nominations Secretary was ordered to cast unanimous ballot for those nominated.

President Sadler gave a progress report on unfinished work on the Community Center Hall and advised that work was expected to be completed this Spring.

President Sadler also advised still working on stove units for the kitchen and up to the present they had not been able to locate proper units for installation. J. Heidel has been contacted and will do the cabinet work and boxing in of units when they are available.

The matter of rent for the Fire House was reviewed. The new rate basis of \$37.50 per month has been presented to Fire Commission and they have agreed to pay basis of new rate when certain work has been done in the Fire House plus painting of doors and windows. The Board of Directors of Community Center agreed to do this work. Bruno Schneider was hired to do the painting at a cost of \$50.00. Ceiling was replaced. Electrical work was done by Lester Sadler and Ira Switzer was hired at a cost of \$25.00 to perform bull dozing. However the work was not completed when the new rates went into effect and the Fire Commissioners submitted check basis old rate. Elwood Sankey advised that Fire Commissioner Wm. Airey reported official notice of rent increase and completion of work was received too late to be included in their budget.

It was agreed to accept check in hand to appoint a Committee to meet with the Fire Commissioners to settle the rent problem. Lester Sadler and Henry Lacaze were asked to act on this Committee.

The matter of storage space for the Allied Arts was then brought up for discussion. - It was agreed that further study was necessary before definite decision be made as to location, style of building, size, etc.

Louise Lawrence reported on subject of addressing machine and it was decided to table the matter.

It was decided that the Stinson Beach Community Center Inc. hold it's regular Annual Fourth of July celebration and the Secretary was instructed to write the MarinCounty Board of Supervisors asking for Parking Concession.

The renewal of present fire insurance policy on Fire House was ordered.

President Sadler appointed the following to act on the House Committee:

H. Greene
M. Sadler
E.C. Hubbard

The following were appointed to act on House Rate Committee:

E. Sankey
J. Bordanaro
O. Rasmussen
H. Greene

E. Sankey advised he was opposed to "sponsors" and thought the House Committee should be responsible for rentals to those other than member organizations of the Community.

Mr. OB Cavanaugh and Mr. E.C. Hubbard were to be asked to make the annual audit.

There being no further business meeting adjourned at 10:45 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

MINUTES
BOARD OF DIRECTORS
STINSON BEACH COMMUNITY CENTER INC

3-55

1955
The second meeting¹ of the Stinson Beach Community Center Inc. Board of Directors was held March , 1955 at the home of Lester B. Sadler Jr.

The following Directors were present:

H. Lacaze	Volunteer Fireman
E. Sankey	" "
Louise Lawrence	Progressive Club
R. Powell	S.B. Allied Arts
H. Greene	" "
E. Kranzler	Church
J. Bordanaro	"
Lester Sadler Jr.	Progressive Club
Otto Rasmussen	Director at Large

The minutes of the previous meeting were read and approved.

There was no Treasurer's Report.

The purpose of this meeting was to elect a Treasurer to fill the vacancy caused by the resignation of Joseph Bordanaro and to discuss the matter of the 4th of July celebration.

The resignation of Joseph Bordanaro as Treasurer was accepted and Otto Rasmussen was elected Treasurer for the ensuing year.

The Treasurer suggested that the Board of Directors look into the matter of a purchase of a steel filing cabinet with lock to be kept at the community center to be used for the storing and filing of old files and records. Upon motion by E. Sankey and seconded by E. Kranzler it was decided to buy said cabinet and Henry Lacaze was asked to shop for same. Price was discussed and it was felt that a good second hand cabinet could be had for 35.00 or 40.00.

Under the heading of old business the matter of rent covering the Fire House was discussed. Pres. Sadler reported on a meeting with E.C. Hubbard and Wm. Airey Fire Commissioners. The Fire Commission has agreed on new rate basis commencing January 1955 and a check has been received for six months period Jan/June 1955 basis new rate. Also the Fire Commission would like to have a lease on the Building and are interested in a three year lease. The matter of lease was then under discussion. Joseph Bordanaro felt that if the Fire Commission sublet any portion of the building they should be subject to increase in rent figured on percentage basis of sub-lease, and a suggestion of 33 1/3% was made. It was pointed out that a clause to this effect be incorporated in lease. The matter to be held in abeyance until Mr. Douglas Nye be consulted.

The subject of the 4th of July celebration was brought up for discussion. It was felt that due to the crack-down on lotteries and raffles in the county and the publicity given in the county papers regarding the number of fund raising affairs in the County being cancelled, that it might be wise policy to cancel plans for our regular 4th of July Carnival for 1955. Upon motion by E. Sankey and seconded by E. Kranzler it was unanimously decided to dispense with a celebration this year and in lieu thereof send a letter to our friends and members asking for their financial support toward maintance of the Community Center and building fund for the Community Chapel.

It was also suggested that a Dance be held on July 2nd, the Saturday night before the 4th and that a series of card parties be given this summer as an added means of raising additional funds.

Pres. Sadler reported that they were still working on the matter of stoves for the Kitchen.

There being no further business the meeting adjourned at 10 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

5-31-55

MINUTES
BOARD OF DIRECTORS
STINSON BEACH COMMUNITY CENTER INC

of year 1955

The third meeting of the Board of Directors of the Stinson Beach Community Center Inc. was held at the home of Pres. Sadler, May 31, 1955.

The meeting was called to order at 8:20 p.m. by the President.

Minutes of the previous meeting were read and approved.

Treasurer reported total of \$1866.04 cash on hand in commercial account and \$2224.86 in Savings Account. This report was accepted.

Under the matter of old business, purchase of filing cabinet was discussed. Louise Lawrence offered to contact the purchasing agent of the Calif. Automobile Association regarding a file.

It was reported that nothing has been done regarding lease on the Fire House. Pres. Sadler advised he would contact Mr. D. Nye regarding the matter.

It was reported that E. Sankey has ordered three units of Hot Point Electric plates for installation in the Kitchen of Community Center. These plates or units to be operated by a remote controll system and will be available in about one month.

Pres. Sadler asked H. Lacaze to remove the old electric stove now in the store room at his earliest convenience.

Mr. Rasmussen offered to put a finishing coat of varnish on the new card tables and it was agreed that this should be done.

The matter of firewords for the 4th of July was discussed and it was unanimously agreed that we have no fireworks.

Draft of letter, to be sent to residents and property owners in lieu of Celebration etc. was read and approved. Letters are to be printed and signed by President.

It was also decided that we should order stationery and H. Greene was asked to take care of ordering same. It was suggested that letter heads be simple and carry the names of the four member organizations. Limit of 2000 letterheads and envelopes to be purchased.

The matter of Dance to be held July 2nd was discussed. E. Sankey was of the opinion Dance should be sponsored by the Community Center and offered his help. H. Lacaze volunteered to work with Dance Committee. It was the opinion of the majority that Bud Moore's Orchestra should be employed for the Dance and that the price of admission should be \$1.00 per person. Pres. Sadler was asked to appoint Dance Committee.

Pres. Sadler spoke about the coming summer months and requested a program of activities. He felt that a program should be worked out and posters made showing events and dates. Said posters to be put in local store windows.

The matter of a purchase of a ladder was brought up and upon motion by H. Greene seconded by Louise Lawrence authority was given E. Sankey to purchase a ladder for the Community Center.

Matter of Public Liability Insurance was discussed and it was felt that same should be increased from 100/200,000 to 200/300,000.00 or 100/300,000.00. The matter of increase was to be checked further.

There being no further business the meeting adjourned at 10:20 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

Directors present:

H. Greene
Roberta Powell
Louise Lawrence
Elwood Sankey
Henry Lacaze
Otto Rasmussen
Joe Bordanaro
Eleanor Krantzler
Lester Sadler

11-7-55
P.1

MINUTES
BOARD OF DIRECTORS
STINSON BEACH COMMUNITY CENTER INC.

8 1955
The fourth meeting of the Stinson Beach Community Center Inc. Board of Directors was held at the home of Pres. Lester B. Sadler Jr. the evening of November 7, 1955.

The Meeting was called to order at 8:20 p.m. by Pres. Sadler.

Minutes of the previous meeting were read and approved.

Treasurer reported \$1861.38 in Commercial Account and \$2224.86 in the Savings Account.

Treasurer reported following bills have been paid since last meeting:

Stoves & Oven	\$528.31
Filing Cabinet	46.58

Treasurer also reported that up to this date a total of \$448.00 has been received in response to our letter addressed to residents and property owners asking for financial aid toward maintenance of Community Center in lieu of 4th of July Carnival. This amount has been deposited to Commercial Account and is included in above figure, namely balance in Commercial Account.

Lease Fire House Regarding Lease on Fire House requested by Fire Commission. Pres. Sadler advises nothing has been done as yet and suggested the matter be tabled for the present.

Stationery H. Greene advised order has not as yet been placed. Was not entirely satisfied with samples received from local printers and wanted to check elsewhere. Style of letterhead was again discussed and it was the opinion of Directors that it should be kept plain with no mention of member organizations.

Insurance: It was agreed that Public Liability Insurance be increased to 100/300,000.00.

While subject of insurance was under discussion the matter of the new curtains for stage, recently purchased by the Allied Arts Little Theatre Unit was brought up and the question was asked whether or not the use of these curtains would have any effect on our fire insurance. E. Sankey, Director representing the Volunteer Fireman said that inasmuch as these curtains were not of a permanent nature they would not effect our insurance. However, H. Greene advised that it was the intention of the Allied Arts to have these curtains fire proofed.

Also on the subject of Insurance, it was pointed out that Directors are covered by insurance, as an individual, by rider attached to our insurance policy.

Credit ex McPhail Fuel Company It was reported that the S.B. Community Center Inc is in receipt of a "credit" from McPhail Fuel Company in amount \$20.00 to cover refund due for butane tank recently removed from the Fire House and it was decided that letter be directed to McPhail requesting check for this amount.

Report - Card Parties and Dance Treasurer reported a total of \$312.88 was received from series of card parties which were given during the summer months. The proceeds from the July 2nd dance were \$363.25 with expenses as follows:

Orchestra.....	\$140.00
Aireys.....	10.00
Decorations.....	3.18
	11.51
	<u>\$164.69</u>
Net.....	\$198.56

Taxes:

Pres. Sadler spoke about receiving Tax Bills for 1955/56 and for comparison; the amount of previous bill for 1954/55 together with new one is shown below:

1954/55.....	\$346.88
1955/56.....	410.64
Increase.....	<u>63.56</u>

Storage Matter of Storage space was again brought up for discussion. It was pointed out that the Allied Arts are badly in need of storage space and work room in order that they may continue with their activities which ultimately benefit the community at large. Joe Bordanaro suggested that we consider the possibility of utilizing the basement of the Chapel building for this purpose. However, the need is urgent and Pres. Sadler asked E. Sankey to confer with Representatives of Allied Arts to see if something definite can be worked out as to location and size, etc of building. The Allied Arts have advised they are in position to finance this project insofar as cost of lumber is concerned.

Loan of Chairs Pres. Sadler advised that he had received a request from the Bolinas Community Center for a loan of 150 chairs to be used one night in their Hall for a recital by Florence Locke. They would pick up chairs and return them promptly. It was unanimously agreed that this loan should be made.

Landscaping Community Center Pres. Sadler advised that he had been contacted by Mr. Sturdevant who would like to do something in the immediate future about starting work on Community Center. He has approximately \$125.00 available to get started and also a plan which he would like to present and discuss with Representatives of Community Center. He suggested that a meeting be arranged for Sunday Nov. 13, 1955. Pres. Sadler asked that Representatives from Allied Arts be present also.

Election of Directors Article V, Section 8 of our By-Laws reads as follows:

"Nominations shall be made by a Nominating Committee of four members in good standing, one representing each group set forth in Article III, Section I, appointed by the President and approved by the Board of Directors".

Pres. Sadler appointed the following to act on Nominating Committee:

Louis DeGhelder.....Progressive Club
Paul Dittmar.....Volunteer Firemen
Walter Dickey.....Church
Grace Nye.....Allied Arts

The report of the Nominating Committee is to be posted on the Bulletin Board at least ten (10) days prior to the Annual Election which is the first Tuesday of February 1956.

The out-going Directors are as follows:

H. Greene.....Allied Arts
Lester Sadler.....Progressive Club
E. Sankey.....Volunteer Firemen
J. Bordanaro.....Church

Rent-Bolinas Bay Harbor & Park Assn. H. Greene, Treasurer of this Association asked for some consideration regarding bill received for rent of Hall. She reported that the Association felt that \$5.00 per meeting was high inasmuch as they were being charged \$3.00 per meeting by the Bolinas Community Center. Discussion on this matter followed however, it was moved, seconded and passed that no reduction be made. Greene advised that rent would be paid at first opportunity, pointing out that a survey brochure was being processed at considerable expense and funds were not available at the moment.

E. Sankey spoke about the Hearing scheduled before the Marin County Board of Supervisors regarding the Bolinas Bay Harbor & Park Assn. Harbor District.

Floor-Community Center Pres. Sadler will handle the matter of having the floor cleaned and waxed.

Sink Drain Pres. Sadler advised he would contact H. Lacaze regarding installation of tank to take care of this condition.

Gutters Joe Bordanaro and Otto Rasmussen advise that they will finish the work on the gutters.

Directors Absent E. Kranzler and H. Lacaze were absent from this meeting.

There being no further business, meeting adjourned at 10:25 p.m.

MINUTES
BOARD OF DIRECTORS

2-13-56
p1

The first meeting of 1956 of the Board of Directors of Stinson Beach Community Center, Inc. was held the evening of February 13, 1956 at the home of Harriet Greene.

The meeting was called to order at 8:15 p.m. Pres. Lester B. Sadler, presiding.

The minutes of the Annual Meeting held February 7th were read and approved.

The minutes of Directors meeting held November 7, 1955 were read and approved after correction.

The Treasurer's Report showing balance of \$1528.88 in Commercial Account and \$2269.57 in the Savings Account was approved.

Pres. Sadler called attention to the fact that the Annual Audit of the books was due and upon motion by Harriet Greene, seconded by Louise Lawrence it was decided that the Board request Mr. E.C. Hubbard and Mr. OB Cavanaugh to make the annual audit. On this subject Mr. C. J. Green felt that a former Director should act on the Audit Committee and it was pointed out to Mr. Green that both of these Gentlemen had served as Directors and were quite familiar with the procedure.

The By-Laws of the Stinson Beach Community Center, Inc. were read for the benefit of the new Directors.

Mr. C. J. Green questioned Article 7, Section 1, i.e., "The Board of Directors shall authorize and define powers and duties of all Committees" and mentioned in particular the Building Committee. He was advised that the original Building Committee had been appointed by the President with approval from the Board and that the Budget and Rate Committee as well as the House Committee were new appointments each year.

The next order of business was election of officers for 1956 and the following nominations were made:

President: Lester B. Sadler Jr. nominated by Henry Lacaze, seconded by C. J. Green. Closed by Eleanor Kranzler

Vice President: Henry Lacaze, nominated by Louise Lawrence, seconded by Harriet Green, closed by Roberta Powell

Secretary: Harriet Greene volunteered to carry on - No objections

Treasurer: Robert Dorian, nominated by Henry Lacaze, seconded by Eleanor Kranzler, closed by C. J. Green.

There being no further nominations, upon motion by Henry Lacaze, seconded by Louise Lawrence nominations were closed and the Secretary was instructed to cast the unanimous ballot electing those nominated.

The matter of Nominee to serve as the 9th member of the Board, to be known as Member at Large, was open for discussion. It was the opinion of Robert Dorian that this member should be a permanent resident of Stinson Beach.

Upon motion by Eleanor Kranzler, seconded by Robert Dorian Elwood Sankey was nominated to this position. C. J. Green moved nominations be closed, Henry Lacaze seconded the motion and same was unanimously carried.

Mr. C. J. Green was of the opinion that for future action if ever our By-Laws were amended they should read "That Directors should be permanent residents of Stinson Beach". No further discussion on this matter.

The Secretary was instructed to notify Elwood Sankey, by letter, of his appointment.

Current Bills were presented for payment and upon motion by Eleanor Kranzler, seconded by Henry Lacaze the bills were ordered paid and were as follows:

Lester B. Sadler - For printing of Ballots	\$ 4.00
Ruth Miller for supplies for Pot Luck Dinner	2.30
Harriet Green for Coffee & Sandwiches served work crew during Flood	4.25

Harriet Greene advised the Board that during the week end of the Flood, Jan. 15th donations of Sandwiches and coffee were made by Jules Landuyt, Dorothy Davison and Harry Hartman. The Secretary was asked to write a letter of thanks to these three.

The Secretary was instructed to write the 1st National Bank of San Rafael for a signature card for Commercial Bank Account and Eleanor Kranzler volunteered to pick up signature card from Mill Valley Bank covering Savings Account.

Under the heading of Old Business the matter of Lease for the Fire House was brought up. Pres. Sadler advised nothing had been done about it and it was the opinion of the Board that we let the matter rest until such time the matter was again brought up by the Fire Commission.

The matter of Landscaping was brought up and Pres. Sadler reported he had recently been contacted by Mr. Butler Sturtevant regarding the planting of the shrubs and trees now on hand. Mr. Sturtevant would like to get the planting done just as soon as possible before the spring rains are over. He advised that if not planted in the very near future they would need a great deal of care. In discussing the matter it was the opinion of some of the Directors nothing should be done until the area had been cleared. Robt. Dorian felt that a Committee should be appointed to look into the matter. Henry Lacaze pointed out that the problem before us is what has to be done and how to do it. Pres. Sadler advised the area around the building would have to be bulldozed, the patio would have to be leveled and it was the opinion of the Directors no planting should be done until this work was done. It was also pointed out that Ira Switzer should be employed as operator of the Bulldozer. The use of the Bulldozer has been offered by Mr. Nye.

Pres. Sadler, with approval of Board of Directors, appointed the following Committee to be known as the Building and Grounds Committee, with authority to have sufficient area cleared to permit the planting of shrubs and trees already purchased:

OB Cavanaugh	Chairman
Otto Rasmussen	
C. J. Green	
Robt. Dorian	

Robt. Dorian felt that no major landscaping should be done until something definite had been done to reclaiming area. C. J. Green felt that the Committee could iron out all matters.

Pres. Sadler, with approval of Board of Directors, appointed House Committee as follows:

Mildred Sadler	Chairman
Harriet Greene	
Wm. G. Airey	

Budget & Rate Com.

Robt. Dorian	Chairman
Eleanor Kranzler	
Roberta Powell	
Lester B. Sadler Jr.	

The matter of a Celebration on the 4th of July was brought up for discussion and it was noted that in the event the Board decided against a Carnival there must be something done in the way of fund raising. This matter to be discussed at next meeting.

There being no further business the meeting adjourned at 11 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

MINUTES SPECIAL MEETING
BOARD OF DIRECTORS
STINSON BEACH COMMUNITY CENTER, INC.

2-19-56
p1

Minutes Special Meeting Board of Directors, Stinson Beach Community Center, Inc.
held Sunday, February 19, 1956 at Community Center.

Directors

Present: Lester B. Sadler
Louise Lawrence
Elwood Sankey
C. J. Green
Harriet Greene
Eleanor Kranzler

Absent: Roberta Powell
Henry Lacaze
Robt. Dorian

Also present at this meeting OB Cavanaugh and Otto Rasmussen of the Building and Grounds Committee and Butler Sturtevant, Landscape Architect.

Meeting was called to order at 2:07 p.m. by Pres. Sadler.

Upon motion duly seconded all business was dispensed with in order to take care of the subject matter for which this meeting was called.

Meeting was called in behalf of the Building and Grounds Committee, OB Cavanaugh Chairman presented written report, copy of which is attached hereto and becomes part of these minutes, and the meeting was then turned over to C. J. Green who presented a sketch of the proposed Log-Crib for the creek alongside the Community Center Building.

Pres. Sadler then introduced Mr. Sturtevant who spoke briefly about his meeting with Mrs. Grace Nye and members of the Garden Unit of Allied Arts, at which time grounds and plants were discussed. He spoke of the plans he had drawn up and submitted to the Committee. He also mentioned that he had raised sufficient funds to purchase the shrubs and trees for planting. He advised he would arrange to get plants to the center and if a volunteer crew could be arranged for the planting it could be done in a couple of days.

The plans for grading in front of the Hall, across creek and around fire house had been arranged for. He also mentioned that plants should be protected against deer and he felt that any time within the next three or four weeks the planting should be done. He felt that for the first year the planting would require the minimum of care. Mr. Sturtevant advised he would be willing to watch plants for the first year. He also advised that the grounds would need drainage from front of building to creek.

Mr. C. J. Green raised the question of whether this project would interfere with the proposed Log-Crib for the creek and Mr. Sturtevant advised that a definite area from center of creek back could be reserved and if any plants were lost due to future creek work the loss would be of no consequence. He suggested lining the creek on either side with Willows. He felt that this type of plant would be inexpensive.

After discussion and upon motion of Elwood Sankey, seconded by Eleanor Kranzler it would be decided that planting be done as soon as ground area is made ready.

Pres. Sadler directed question to OB Cavanaugh as to how soon the grounds would be ready and Mr. Cavanaugh answered he could not give a definite idea as to when the work would be done and asked for a complete understanding of what authority the Building and Grounds Committee has so they could go ahead with the work.

Pres. Sadler was asked to advise Mr. Sturtevant when the grounds are ready for planting.

At this time the meeting was turned back to C. J. Green.

Mr. Cavanaugh spoke about the design drawn by Mr. Green, and advised that he did not hesitate to approve this plan by reason of his past experience with the railroad they used the same plan and he felt that he was qualified to pass on same.

2-19-56
p. 2
There was a general discussion regarding plan. Mr. Green stated he had enough piling on hand to get started however he would need more piling and expected to be able to get sufficient piling from nearby beaches to do the work in stages.

The matter of gunniting banks of creek was discussed and Mr. Green advised he would contact a Gunnite concern in Mill Valley in this regard.

It was pointed out that this project would require redwood planking, steel and wire. Immediate needs would be for 7-800 board feet redwood planking and Mr. Green advised could get this material direct from mill.

Upon motion of Elwood Sankey, seconded by Eleanor Kranzler the Buildings and Ground Committee was given full authority to proceed with the work and up to \$300.00 as drawing fund. This motion was put to vote and passed unanimously.

Mr. Cavanaugh advised they would need lumber for forms. Upon motion by Harriet Greene, seconded by Louise Lawrence the Committee was given authority to use lumber on hand for forms. This motion was passed by vote.

It was decided by the Board to ask Mrs. Grace Nye and Mrs. Margie Rasmussen to work as a Committee with Mr. Sturtevant and Pres. Sadler advised he would so notify them.

There being no further business the meeting adjourned at 3:35 p.m.

Respectfully submitted

Harriet M. Greene

Secretary

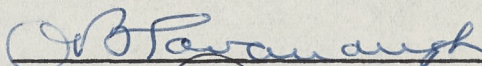
Stinson Beach, California, 16 Februaru 1956

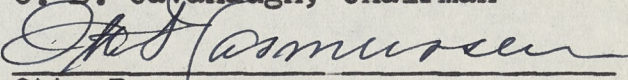
To the Board of Directors,
Community Center, Inc.
Stinson Beach, California

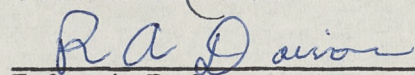
In accordance with Section 3 of Article VII of the Bylaws, your Committee on Buildings and Grounds submits the following urgent written Preliminary Report:

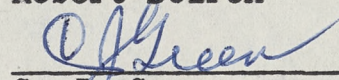
1. It is petitioned, and this Report and the work of this Committee is based upon the assumption, that the Board of Directors, in fixing the powers and duties of this Committee, exclude therefrom the soil preparation and beautification of the grounds. We feel qualified to recommend and direct the preliminary grading for such purpose, and other strictly construction duties.
2. This Committee refers to the Board of Directors for a decision as soon as possible as to how much of the area upstream from the Club House should be protected against flood for a building site. We recommend that protection of the remaining area upstream, presumably to be used for parking and for picnic purposes, be not now attempted. Construction by the County to protect the highway may be such as to later justify protective work further upstream.
3. We recommend the immediate construction, as far as available material will provide, of the log crib as designed by Mr. Green. In fact, the urgency is such that this Committee will proceed with such construction under your authorization creating this Committee.
4. We request your immediate authorization to make such expenditures as may be necessary to procure material in addition to that donated by Mr. Green to get this crib above the estimated danger point for the present. We believe that the ocean will deliver additional piling, and request action by the Board to enlist the active support of the entire community in the procurement of such low cost material.
5. We further request the Board to take such steps as will provide this Committee with weekend volunteer labor, and/or authority to hire such additional labor as we may consider necessary to prosecute this necessary protective work.

Respectfully submitted,


O. B. Cavanaugh, Chairman


Otto Rasmussen


Robert Doiron


C. J. Green

MINUTES SPECIAL MEETING BOARD OF DIRECTORS, STINSON BEACH COMMUNITY CENTER, INC.
HELD AT THE COMMUNITY CENTER, APRIL 15, 1956.

4-15-56
p. 1

This meeting was called by Henry Lacaze, Vice President, regarding Landscaping Community Center and proposed curbing.

Meeting was called to order at 2:45 p.m. with the following Directors present:

Louise Lawrence
Harriet Greene

Henry Lacaze
Roberta Powell

Robt. Dorian
C. J. Green

Directors Absent: Eleanor Kranzler Elwood Sankey Lester B. Sadler Jr.

Mr. Manuel Fostine and Mr. E.C. Hubbard were also present at this meeting

The minutes of the last two Director's Meetings of February 13th and 19th were read and approved.

Vice Pres. Lacaze spoke about the subject matter for which this Special Meeting was called and opened the Meeting for discussion or report.

Mr. C. J. Green spoke about the matter and said that he felt the problem should be handled in accordance with the desires of the majority and that his first concern was the Log Crib and that his approval of the Landscaping project was made subject to the Creek Bed being left as it was so that Flood protection work could be done.

Henry Lacaze advised when he was contacted regarding the curbing he thought it a good idea and so approved and added that it is hard to visualize the actual work from a set of plans.

Robt. Dorian spoke about the curbing and said that his own personal opinion was it was a good idea. However he felt that when objections were made he thought the matter should have been referred back to the four member organizations and further explanation given.

Louise Lawrence, Director from Progressive Club, advised she had been authorized to request modification of plans in front of the Community Center.

C. J. Green felt that the entire plan should be considered in view of the paving plan.

Vice Pres. Lacaze called upon Mr. Fostine for his views regarding the matter, and Mr. Fostine replied that the curbing as planned is all wrong for parking, that it is too far from the building and he felt that a concrete curb was too stiff looking. In his opinion rocks with a binding of mortar would suffice as a protection to plants. He also advised that the elevation of the ground is too high for drainage, and that the drain pipe placed in the ground between the Hall and the Fire House is too high. It should be placed in ground below the concrete slab of the fire house and run to the creek. He also advised that the rocks and plants at the corner of the fire house would have to be removed as that area was part of the street and they wanted nothing on that corner that would obstruct sight in view of the fact that in the near future there might be another fire truck stored in the building. He also felt that the curbing adjacent to the back of the fire house should be changed as well as the walk way in front of the Hall. He advised when he had equipment here for road work they could black top the area if they had a clear area to work.

Mr. Fostine said secondly that he was speaking as a member of the Community and that he objected to the present condition of the creek. After the flood the creek had been cleared out and should have remained clear however with all the gravel and dirt pushed back into the creek bed a heavy rain would carry the loose fill away and deposit it on Aranal. He advised the County had cleared the creek bed at the turn of the road and had put in a rip rap of large boulders. The Federal Government is expected to start work on the clean out of the creek from the road on thru to Halfway in the near future. Mr. Fostine feels that the creek should be cleared of all loose rock and dirt right away. The creek should be left wide at the bottom.

Roberta Powell, speaking in behalf of herself, feels the same way about the loose rock & dirt in the creek. She is most concerned about the damage her property suffered during the flood and is taking every precaution in keeping

the creek bed clean.

4-15-56

C. J. Green reported he had obtained right of way from property owners along creek, with the exception of one, to make way for the Army Engineers when they are ready to start their work. p2

After discussion Robt. Dorian moved that Directors take plans back to their individual organizations for discussion and recommendations and to report back to the Board as quickly as possible. This motion was seconded by C. J. Green and passed.

C. J. Green advised that the Flood Control success was his first thought and feels the necessity of quick clean out of the creek. At this time he read a prepared statement, copy of which is attached hereto and made part of these minutes. Copies to be available for Directors to be mailed by the Secretary when available. He also advised that OB Cavanaugh, Chairman of the Building & Grounds Committee has suspended all work pending survey by the Army Engineers.

Regarding the work performed by Ira Switzer for the Building & Grounds Committee. The matter of payment for his services was discussed and it was pointed out this Committee has authority to pay him from the drawing fund voted them in the amount of \$300.00 at the Special Meeting of the Board on Feb. 19, 1956

There being no further business the meeting adjourned at 4:05 p.m.

Respectfully submitted

Harriet M. Greene

Secretary

MINUTES MEETING BOARD OF DIRECTORS, STINSON BEACH COMMUNITY CENTER, INC.
MONDAY MAY 7, 1956 AT COMMUNITY CENTER.

5-7-56

P1

The meeting was called to order at 8:10 p.m. by Pres. Sadler. All Directors present.

held April 15th

Minutes of previous meeting/were read and approved after correction.

There was no Treasurer's Report.

Bill for annual premium for liability insurance was presented for payment and was approved for payment.

The Treasurer reported that the annual audit of the books had been made. He also added that the Budget Committee had no report at present. They expect to have a meeting in the near future, to work out schedule of rents and plans for balance of the year.

Matter of a Card Party Series was discussed and it was the opinion of all Directors that there should be a series, the first of which should start the latter part of June. The House Committee was to be asked to work up a schedule of dates and sponsors.

Treasurer advised he had not received rent check from the Allied Arts or the Volunteer Firemen.

The matter of Landscaping and curbing at the Community Center was brought up for discussion and Pres. Sadler called on Directors for reports from their member organizations.

Harriet Greene reported that Allied Arts had voted to modify the planting, curbing and walks to correlate with the ideas of the Building & Grounds Committee, the Flood Control Committee and Mr. M. Fostine, Foreman of the County Road Dept. And that their ideas were to have a loading space to main hall, an access driveway between the Community Center Hall and Fire House.

The Allied Arts also recommended that any change or improvements in the Community Center building or grounds should be voted on by the individual member groups of the S.B. Community Center, Inc. before a final decision is made by the Board of Directors.

Also any expenditure in excess of \$50.00 for improvements or additions to the Buildings or grounds of the S.B. Community Center Inc. should be voted on by the individual groups before a decision is made by the Board of Directors.

Henry Lacaze reported that the Volunteer Firemen's instructions were about the same as those of the Allied Arts and they recommended eliminating the present curbing, projections in front of the Community Center Hall and the corner by the Firehouse.

C. J. Green reported for the Community Church and advised their recommendations were the same as those of the Allied Arts. However they did not mention any specific duties of any specific committee and they made no recommendations regarding expenditure. He also advised that one member of the Church felt that Mr. Sturtevant should be contacted regarding the modification of his landscaping plan.

After general discussion the following changes in the Landscaping were approved:

Cut the planting area in front of the Community Center down to four feet from Porch to outside edge of curb

Provide an entrance ramp twelve feet wide. To be surfaced with black top or suitable driveway material

Rearrange plants for suitable effect

Grading in front of building to be done in accordance with the recommendations of Mr. Fostine

Sufficient curbing be eliminated between fire house and Community Center Hall so that driveway can be installed when and if necessary

Eliminate curb projections between the two buildings

5-7-56

P2

Eliminate planting corner of fire house, which is now in the Street. Retain original planting area at fire house and design to meet the curb line in front of the Community Center Hall.

Install curb of native rock low enough to allow bumper over ride

Drainage to be graded to front of fire house; to be drained across ramp to creek

The matter of the clean out of the creek was discussed and it was the opinion of some of the Directors that nothing be done in this respect until the State Highway System's plans are known.

Mr. C. J. Green advised the plan of the U. S. Army Engineers is to clean out creek from junction of creek through to Halfway. He suggested that if nothing has been done to the Community Center's side of creek when and if contractor for Engineers come in that we negotiate with him regarding our clean out. He also advised that he felt our position with the Army Engineers was not so good but he would see if he couldn't sell them on the idea of protecting our area.

It was decided to wait to see what State plans are and to also wait for the Army Engineers before anything definite be done on our part. If and when necessary that Community Center must act The Board of Directors could approve when time comes and the work done the cheapest possible.

Mr. C. J. Green spoke about the Building & Grounds Committee and advised he thought that it was a permanent committee comprised of OB Cavanaugh, Chairman, Robt. Dorian, Otto Rasmussen and himself. However this committee has reported that they will see work finished they were appointed, namely, installation of log crib but will do no further work as a committee.

Mr. Green feels that a new committee should be appointed.

He also advised that Otto Rasmussen had volunteered to remove forms now in the ground for curbing. Upon motion of Mr. Green that we authorize Otto Rasmussen to proceed with the removal of curb forms, seconded by Roberta Powell, the motion passed and the Secretary was instructed to notify Mr. Rasmussen by letter.

Harriet Green advised that Mrs. Grace Nye had volunteered to handle the transplanting of the shrubs and plants that are to be moved.

Pres. Sadler appointed Henry Lacaze as Chairman of Committee to install rock curbing in front of the Community Center and he was instructed to pick his own committee. He was also instructed to contact Mr. Sturtevant and Mr. Postine. Henry Lacaze was also instructed to select rocks for curbing.

Upon motion of C. J. Green that Elwood Sankey be appointed as Chairman of the Creek Clean Out project, seconded by Robt. Dorian, the motion passed and Mr. Sankey was asked handle this matter.

At this time a letter addressed to the Directors of S. B. Community Center, Inc. by C. J. Green was read. This letter concerned a proposed amendment to the By-Laws (copy of this letter attached hereto and becomes part of these minutes). Upon motion by Robt. Dorian this matter was to be referred back to member organizations for approval. Motion was seconded by Henry Lacaze and was passed by unanimous vote.

Mr. Green brought up the matter of fire insurance rates and suggested rates were high on account of our roof. He advised be understood there is a preparation now being used that would lower the premium. Pres. Sadler replied that he felt that the rates were low, however he asked Mr. Green to get more data on the material he spoke about so matter could be handled with the insurance company.

There being no further business to come before the Board, the meeting adjourned at 11 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

Stinson Beach, California.
April 11, 1956

Stinson Beach Community Center Inc.,
Stinson Beach, California.

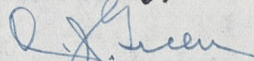
Attention: Harriet M. Greene, Secretary

Gentlemen:

Herewith draft of Amendment to By-Laws of Stinson Beach Community Center Inc. which I believe would be helpful to prevent criticism of the Board's action and to give it's constituent organizations a feel of closer control over deliberations of the Board of Directors:

"When any Director is uncertain of the approval or support of the Organization which he represents for any proposed policy, plan, or expenditure in excess of \$100.00, the adoption of such matter by the Board of Directors shall be deferred until such Director or Directors shall have obtained instructions from his organization".

Yours truly,



C. J. Green, Director
Community Church

proposed
Copies of/Amendment
sent to

C.J.Green
Lester B. Sadler Jr
Henry Lacaze

5/12/56

H. Greene

MINUTES MEETING BOARD OF DIRECTORS, STINSON BEACH COMMUNITY CENTER, INC.
HELD AT THE COMMUNITY CENTER SUNDAY AUGUST 12, 1956.

8-12-56

P1

Meeting was called to order at 11:45 a.m. by Pres. Sadler.

Following Directors Present: Lester Sadler, Louise Lawrence, Henry Lacaze
Robt. Dorian, C. J. Green, Harriet Greene, Elwood Sankey
Absent: Roberta Powell and Eleanor Kranzler.

The minutes of the previous meeting of May 7th were read and approved.

Treasurer reported balance in Savings Account \$2321.57 and in the Commercial Account \$1485.38. These balances as of this date.

Pres. Sadler advised that he had turned the proceeds from the four card parties already given, to Treasurer Robt. Dorian and suggested that receipts be sent to the sponsors so they will have a record of amount received.

Harriet Greene reported that at the last meeting of the Progressive Club members voted to pay expenses of the card party sponsored by them out of the proceeds of the party. Inasmuch as the proceeds did not clear through their account they will expect reimbursement from the Treasurer of the Community Center, Inc.

Harriet Greene representing Allied Arts advised a check in excess of \$1100.00 would be forthcoming as a result of the Rummage Sale.

The question of whether Ira Switzer had ever been paid for the work performed by him for the Building & Grounds Committee was again brought up. The Treasurer reported no check had ever been drawn in his favor. Payment will be made upon receipt of bill from the Committee. Payment was also ordered to cover fuel used by Bulldozer during work performed for the Committee and also for landscaping.

Pres. Sadler called upon Henry Lacaze for report on the installation of rock curbing in front of the Community Center and he advised the work would be done as quickly as possible. He also reported that he had contacted Mr. Sturtevant prior to the removal of forms for concrete curbing and modification of landscaping as requested by the Board of Directors.

Harriet Greene advised that Mr. Fostine would like to see the pipe he delivered for drainage removed or put to use.

Pres. Sadler advised that the final card party, scheduled for Sept. 7th, would be handled by the Community Center Inc. The following have agreed to handle:

Elwood Sankey	M.C.
Mildred Sadler	Prizes
June Lacaze	Rickets
Louise Lawrence	Door

It was agreed to ask Mrs. Walter Marble to act as General Chairman. It was also decided to pay the Grand Prize out of the proceeds of this party and to split the money as follows: \$15.00 for first, \$10.00 for 2nd. ~~and~~

The matter of fire proofing the roof was brought up and it was decided to table the matter for the reason that this would in no way reduce the insurance premium.

Robt. Dorian brought up the matter of staining or painting the outside of the Community Center Hall as a preservative measure. He advised several members of the community felt something should be done as the outside finish was weathering badly in places. Pres. Sadler asked Elwood Sankey to get information as to the best possible material that could be used, color and price, etc and to report back. Henry Lacaze mentioned that he had at one time checked with the Redwood Lumber Association in San Francisco and that they recommended using liquid redwood.

The matter of Amendment to By-Laws was brought up for discussion. Harriet Greene reported that at the last meeting of Progressive Club that group had voted against it by reason of it's wording. It was decided to drop the matter by reason of "Lack of support".

Under the heading of new business Henry Lacaze asked for opinion on the feasibility of building a foot bridge across the creek in back of the Community Center to the road in front of his property. It was the opinion that no action be taken on

this matter until such time as a bridge is deemed necessary.

8-12-56

P2

Under the heading of old business the Creek Clean Out matter Elwood Sankey, Chairman, reported that he had contacted the Foreman of the North Bay Construction Company regarding this project and was quoted a price of \$700.00 - figured on on hourly basis. They figured about two days work & price would include hauling rock etc. to any designated spot within reason. They did not feel they could quote on contract basis.

After discussion of the matter it was felt that nothing should be done in regards to creek clean out until such time as the State comes in to build the new bridge.

It was also the opinion of the Board of Directors that the work could be done much cheaper and that the price quoted by North Bay Const. Company was exhorbitant

There being no further business the meeting adjourned at 1:05 p.m.

Respectfully submitted

Harriet M. Greene

Secretary

MINUTES MEETING BOARD OF DIRECTORS, STINSON BEACH COMMUNITY CENTER, INC. HELD AT
COMMUNITY CENTER DECEMBER 4, 1956.

12-4-56
p1

Meeting was called to order at 8:17 p.m. by Pres. Sadler.

Directors Present: Lester Sadler, Louise Lawrence, C. J. Green, Henry Lacaze,
Harriet Greene, Eleanor Kranzler

Directors Absent: Elwood Sankey, Roberta Powell

Minutes of the August 12th meeting were read and approved.

Treasurer reported balance of \$3681.18 in Savings Account and \$1419.25 in the
Commercial Account.

Pres. Sadler spoke about the success of the Summer Card Parties and the returns
from the Rummage Sale, sponsored by the Allied Arts. He also called attention
to the fact that concerted effort should be made toward the 3rd unit of the
Community Center which is the Community Church.

The matter of payment to Ira Switzer was again brought up. Treasurer reported
that up to date payment has not been made as no bill covering his services had
been received from the Building & Grounds Committee. It was agreed that Mr. Green
would contact Ira Switzer regarding this matter payment be made on presentation
of bill from OB Cavanaugh, Chairman of the Committee. Mr. Green advised that he
had spoken to Mr. Nye regarding reimbursement for fuel used by Bulldozer and
reported there would be no charge made for fuel or equipment used in connection
with flood control work.

The matter of the rock curbing in front of the Community Hall was again discussed.
Henry Lacaze advised he felt that with the paving in front of the hall it now
presents a problem in installing the curb. He said he would do what he could as soon
as possible. Mr. Green suggested using some of the logs now on the grounds as
bumper strips.

The matter of the Drain Pipe was discussed. Upon motion by Harriet Greene,
seconded by Louise Lawrence it was decided to hire work done installing drain
pipe. Motion carried. Henry Lacaze was instructed to work out plan of rock
curbing to conform with drain installation.

The subject of Painting Out Side of Building was brought up, and as there has
been no report from Elwood Sankey on this matter it was the opinion of the Directors
that nothing be done until spring. At a later date this subject will again be
brought up. In the mean time Pres. Sadler asked Robt. Dorian to contact the
California Redwood Association as to their recommendation and to report back to
Pres. Sadler.

The matter of the Log Crib was discussed. Mr. Green advised work had been put off
feeling some help might have come from the U.S. Army Engineers however from his
recent contacts with them he is of the opinion we can expect no help from that
direction. He also advised that if the State Park System should force some action
on flood control something will be done.

Mr. Green brought up the matter of the earth in creek bed and advised same could
be used by the State and requested permission to offer the earth to them.

members of the

He also advised that the/present Committee on Flood Control were not physically
fit or able to do the actual work but could and would direct excavation in
connection with installation of log crib. In this connection he advised the
Committee now felt that an elaborate installation would not necessary and asked
for authority to alter original plans. Upon motion by Mr. Green, seconded by
Harriet Greene to the effect that the original design of Log Crib be modified
according to the opinion of the Committee, motion passed, and it was so ordered,
plans be modified.

Upon request from Committee for volunteer help in this work Pres. Sadler asked
Robt. Dorian to endeavor to sign up a Volunteer Crew to work with the Committee,
and to check with them regarding dates etc.

matter

It was the opinion that some work would have to be hired and that/would be left
in the hands of the Committee.

The Rate Committee had nothing to report.

12-4-56
p2

Henry Lacaze was asked to arrange to clean up debris around the fire house and the Community Center and to send bill to the Treasurer.

The matter of maintenance of the Community Center was discussed and it was the opinion of the Directors that the floors should be cleaned and waxed more than once a year.

Louise Lawrence asked if it would be possible for the Christian Science Church of Bolinas to rent chairs from the S.B. Community Center, Inc. some time in June 1957. It was agreed by the Directors that this rental could be arranged, and that a rental of 15¢ per chair was mentioned. The Church would be obliged to pick up and return the chairs.

Mr. Green asked permission to authorize the State to take earth from bottom of creek for the State Highway work. It is the understanding that the State will put in a new bridge the Spring of 1957.

Pres. Sadler appointed the following to serve on the Nominating Committee and received approval of the Board of Directors:

Wm. G. Airey	Progressive Club	(Chairman)
Paul Ditmar	Volunteer Firemen	
Myrtle Davidson	S.B. Allied Arts	
Auda Bordanaro	S.B. Community Church	

The Secretary was instructed to notify same by letter.

There being no further business the meeting adjourned at 10:25 p.m.

Respectfully submitted

Harriet M. Greene

Secretary

1-11-57
p 1

MINUTES SPECIAL MEETING BOARD OF DIRECTORS, STINSON BEACH COMMUNITY CENTER, INC.
HELD AT COMMUNITY CENTER JANUARY 11, 1957 8 p.m.

This special meeting was called by Pres. Sadler. Meeting was called to order at 8:15 p.m.

Directors Present: Lester B. Sadler Jr. Henry Lacaze, Elwood Sankey,
C. J. Green, Eleanor Kranzler, Harriet Greene,
Louise Lawrence

Directors Absent: Roberta Powell, Robt. Dorian

Minutes of meeting held December 4, 1956 were read and approved

There was no Treasurer's Report due to the absence of Treasurer Robt. Dorian

It was decided that regular business be dispensed with and to proceed with special matters before the Board.

Upon motion of Henry Lacaze, seconded by Elwood Sankey and duly passed that we first hear from Parent Teachers Club, Pres. Sadler called upon Mrs. John Patterson, Chairman of their Committee.

Mrs. Patterson presented plan of the Parent Teachers Club to sponsor "Open House at the Community Center for Teen Ageds and Young Adults" Each Director was furnished with a typewritten sheet, listing "rumors" about the use of the Hall, asking for explanation on various matters and questions pertaining to the use of the Hall. Copy of this sheet is attached hereto and becomes part of these minutes.

After a general discussion on the matter Mrs. Patterson and her Committee comprised of Mrs. Chas. Griffin and Mrs. Kenneth Shockey, were assured of the cooperation of Directors on this project. It was pointed out to them that at no time was refusal ever given when request was made for the use of the Hall for activities in connection with the young people of the community. There was and has been one stipulation and that is all activities must have proper supervision.

Mrs. Patterson assured the Directors that proper supervision would be given at all times. Dates and rates to be worked out at a later date. Dates would have to clear through the House Committee.

At this time the meeting turned to the subject of regular business of reports and to Flood Control.

Mr. Green reported nothing new on the Log Crib project but hoped something can be done about it.

Henry Lacaze reporting on rock curb and drain pipe installation advised that it was difficult to figure out how to arrange curb between the two buildings. Pres. Sadler advised he understood a catch basin was to be used between the fire house and community center in connection with the drain pipe. Mr. Green mentioned at this time that Mr. Postine again had spoken about the drain pipe with the hope that it would either be put to use or removed from between the two buildings and put out of sight.

Mr. Green asked for permission to offer gravel along creek to the State. A discussion followed as to how much gravel to offer. Mr. Green advised he had received the opinion of others and with the help of Mr. Hagenbuch had put in stakes marking boundaries. With the aid of a map prepared by Mr. Green he explained his plan - of gravel and dirt removal from both sides of the creek. His plans call for straightening out as much as possible the "meandering" of the creek. Copy of map prepared by Mr. Green is available and is part of these minutes.

Upon motion of Harriet Greene, seconded by Louise Lawrence that we go along with Mr. Green's recommendations as to amount of gravel and dirt to be offered to the State to clean out creek as designated on map, motion was put to vote:

Ayes: Louise Lawrence, Harriet Green, C. J. Green

Noes: Elwood Sankey, Lester B. Sadler Jr., Eleanor Kranzler

Abstain: Henry Lacaze Motion did not carry

Further discussion followed with Elwood Sankey explaining his objection to the plan was the width at top of creek; Eleanor Kranzler objected to the 12 foot distance from the south corner of Community Center to creek bank; Lester Sadler felt that excavation should be made on opposite side of creek.

1-11-57

P2

Mr. Green tried to explain his plan of straightening out the creek and that certain projections along the creek should come out to stop "meandering" as much as possible. He suggested revision of his map to reduced amount of gravel etc by 2 feet on community center side of creek.

A motion by Elwood Sankey that the amount of gravel to be offered to the State be revised as per map revision, increasing remaining width of community center property, not available, by 2 feet was seconded by Louise Lawrence and motion was put to vote.

Ayes: Elwood Sankey, Louise Lawrence, C. J. Green, Harriet Greene

Noes: Eleanor Kranzler

Abstain: Henry Lacaze, Lester B. Sadler Jr.

Motion Carried.

Mr. Green was instructed to prepare State Borrow Agreement for Pres. Sadler's signature and to furnish map with revised boundaries.

There being no further business, the meeting adjourned at 10:40 p.m.

Respectfully submitted

Harriet M. Greene

Secretary

The following is an excerpt from the Minutes of a Special Meeting of Directors of the Stinson Beach Community Center Inc., held at Community Center January 11, 1957:

This special meeting was called by Pres. Sadler. Meeting was called to order at 8:15 p.m.

Directors Present: Lester B. Sadler, Henry Lacaze, Elwood Sankey
C. J. Green, Eleanor Kranzler, Harriet Green
Louise Lawrence

Directors Absent: Roberta Powell, Robt. Doiron

Upon motion of Henry Lacaze, seconded by Elwood Sankey and passed that we first hear from Parent Teachers Club, Pres. Sadler called upon Mrs. John Patterson, Chair of their Committee.

Mrs. Patterson presented plan of the Parent Teachers Club to sponsor "Open House at the Community Center for Teen Ageds and Young Adults". Each Director was furnished with a typewritten sheet, listing "rumors" about the use of the Hall, asking for explanation on various matters and questions pertaining to the use of the Hall. Copy of this sheet is attached hereto and becomes part of these minutes.

After a general discussion on the matter Mrs. Patterson and her Committee comprised of Mrs. Chas. Griffin and Mrs. Kenneth Shockey, were assured of the cooperation of the Directors on this project. It was pointed out to them that at no time was refusal ever given when request was made for the use of the Hall for activities in connection with the young people of the community. There was and has been one stipulation and that is all activities must have proper supervision.

Mrs. Patterson assured the Directors that proper supervision would be given at all times. Dates and rates to be worked out at a later date. Dates would have to clear through the House Committee

/s/ Harriet Greene
Secretary

COPY

Rumors:-

1. Heard from children, adults and teen-agers that Community Center is not available to them for active games such as ping-pong and badminton because of damage to floors.
2. Athletic equipment offered by individuals but never accepted.
3. On checking with residents, the general feeling was that the Community Center is for the use of the older clubs and members, not for teen-agers and children unless children are accompanied by an adult.

Has any one approached the Board for the use of the Hall for teen-agers' activities?

Please explain the following:-

1. Explanation of membership and privileges.
2. Rental for both day and evening sessions.
3. Insurance and coverage or waivers of responsibilities required.

Questions:-

1. Would the Board consider granting permission to an approved adult Committee, such as the one appearing before you, to use the Community Center for active games such as ping-pong, badminton and shuffle board, dancing for the use of the children, teen-agers and young adults?
2. Would this Board of Directors approve and listen to a survey of the residents of Stinson Beach on the use of the Community Center in the above manner mentioned?
3. If permission to use the Community Center for active games is granted, would the Board of Directors approve the storage of games at the Community Center?
4. Approval of the use of a coke machine and juke box, revenue of which will be used for maintenance, lights and other such expenses of the Community Center.
5. Permission to paint foul lines and shuffle board court.
6. Is area adjacent to the Community Center, where picnic tables are stored, available for ground leveling? Could permission be granted to use tables and to construct a simple rock fire pit since the state will no longer allow fires on the beach? We have the offer of P.T.C. members whom we are representing to level this area and to construct a fire pit.

MINUTES MEETING BOARD OF DIRECTORS, STINSON BEACH COMMUNITY CENTER, INC. HELD AT COMMUNITY CENTER FEBRUARY 14, 1957. 2-14-57 p1

The first meeting of the Board of Directors of the Stinson Beach Community Center after the annual membership meeting of February 5, 1957 was held February 14th at the Community Center.

Meeting was called to order by Pres. Sadler at 8:15 p.m.

All Directors were present at this meeting.

Minutes of the Special Meeting of the Board held January 11, 1957 as well as those of the Annual Membership Meeting held February 7th were read and approved.

Treasurer's Report:

President Sadler noted the main purpose of this meeting was for the election of Officers for the coming year and he called for nominations:

President:

Robert Dorion placed the name of Harriet Greene for President and Eleanor Kranzler seconded this nomination. After brief discussion and there being no further nominations for this office, nominations were closed by C.J. Green.

Vice President:

Robert Dorion placed the name of C.J. Green for Vice President. This nomination was seconded by Dulce O'Neil.

Secretary:

Eleanor Kranzler placed the name of Ada Marble for Secretary. Nomination seconded by Dulce O'Neil.

Treasurer:

Ada Marble placed the name of Robert Dorion for Treasurer and nomination received seconded from C.J. Green.

There being no further nominations for the above offices, it was moved, seconded and unanimously passed that nominations be closed and Secretary was instructed to cast the unanimous ballot electing those nominated.

The matter of electing the Ninth Member of this Board was the next order of business and Harriet Greene placed the name of Harry Colombo for the Member at Large. Nomination was seconded by Eleanor Kranzler. There being no further nominations it was moved, seconded and unanimously passed nominations be closed and Secretary was instructed to cast the unanimous ballot electing Harry Colombo as the Member at Large.

At this time retiring President Lester Sadler turned the chair over to incoming President Harriet Greene and matters of business continued.

BILLS PAYABLE.

Bill for insurance covering Fire House - 3 year period February 1957/60 premium of \$95.50 was presented for payment. Upon motion duly seconded, this bill was oked for payment.

BY-LAWS.

The reading of our By-Laws for the benefit of new directors was dispensed with and suggestion was made by Director Dorion that each new Director be presented with a copy of same for their study.

Mr. C.J. Green reported that he had contacted the General Services Administration regarding surplus chapels and advised there is no possible chance, at this time, of securing one.

Director Kranzler presented a written request from the Parent Teachers Club asking to be formally joined to the Stinson Beach Community Center, Inc. This matter was open for discussion. Lester Sadler presented a motion that a study be made of the By-Laws to ascertain if a change is necessary for admittance of a new member. Motion was seconded by Director C.J. Green and unanimously passed.

It was noted that our By-Laws specify that new directors must be elected at the regular annual membership meeting held the first Tuesday of February of each year. President Greene appointed Directors Lester Sadler and Robert Dorion to study By-Laws and report at next meeting.

The matter of liability insurance as to applying to activities sponsored by the Parent Teachers Club was brought up for discussion and it was the opinion that there was no danger that the Parent Teachers Club could be sued individually in case of accident, however, the matter was to be turned over to Ruth Miller, Insurance Agent, for further clarification. Eleanor Kranzler also advised that Parent Teachers Club would like confirmation of rates applying to Teenage group activities. This matter was to be handled by the Budget & Rate Committee.

President Greene appointed the following Committees, with full approval of the Board:

BY-LAWS Lester Sadler and Robert Dorion - To study By-Laws and to ascertain if Parent Teachers Club can officially become members with representation at once.

BUDGET & RATE Robert Dorion, Lester Sadler and Dulce O'Neil.

HOUSE Mildred Sadler, Chairman, William G. Airey and William Kurtz.

SPECIAL EVENTS Robert Dorion, Chairman.

There being no further business to come before the Board, upon motion duly seconded, the meeting adjourned at 10:00 p.m.

Respectfully submitted,

Retiring Secretary

Ada Marble Secretary

The meeting was called to order at 1:45 p.m. with the following Directors present:
C.J. Green, Harriet Greene, William Kurtz, Eleanor Kranzler, Lester Sadler and
Dulce O'Neil.

Absent: Robert Dorion and Ada Marble.

Also present was Mrs. Roberta Patterson and Mr. Jack Wilson.

Minutes of previous Meeting were read and approved.

In the absence of the Treasurer there was no financial report.

BILLS PAYABLE:

The following bills were approved for payment:

\$5.00 to Harriet Greene for postcards
\$1.70 to Bungalow Grocery for supplies.

HOUSE COMMITTEE REPORT

In accordance with report from the House Committee, the following rents were due
and statements ordered mailed:

Parent-Teachers Club, February	\$20.00
Church	\$25.00

REPORTS

By-Laws Committee - no report.

Budget and Rates Committee - no report.

The Chair then announced that one of the main reasons for calling the meeting was
the appointment of several committees to function during the year, and the follow-
ing committees were appointed with unanimous approval of the Directors:

BUILDING AND GROUNDS COMMITTEE

Joseph Bordanaro, Otto Rasmussen, Elting Hubbard.

This Committee to make recommendations to the Board on the following matters:

1. Rock curbing
2. Downspouts
3. Drainage between the two buildings
4. Septic tank for kitchen drainage
5. Log crib (C.J. Green project)
6. Refinishing of exterior of hall and Firehouse
7. Ventilation under main hall.

VOLUNTEER LABOR PROCUREMENT COMMITTEE

Robert Dorion and Harry Columbo.

This Committee is to line up volunteer help when and if necessary.

AUDIT COMMITTEE

O.B. Cavanaugh and Elting Hubbard.

This Committee to make the annual audit of Corporation's records.

CLEANUP DAY

April 13th was designated as Cleanup Day at Community Center and it was unani-
mously agreed that the Teen-agers be asked to take an active part in the clean-
up of the grounds. Letters to be sent to all organizations advising them of the

plan and asking for their cooperation. It is the desire of the Board to have the cleanup completed before Easter.

3-17-57

P2

FURTHER CLEANUP - INDOOR

In accordance with a request from the Allied Arts to have the windows and hall cleaned and floor waxed, by May 2, prior to their Fashion Show, a motion was made, seconded and unanimously passed that this be ordered done.

CUPBOARDS

A motion was made by C.J. Green, seconded by Lester Sadler, that the Board authorize the construction of additional cupboards in the storeroom for the use of Community Center and Parent-Teachers Club supplies. Recommendations as to location and type of cupboards to be made by the Building and Grounds Committee. Unanimously passed.

BULLETIN BOARD

It was the opinion of the Board that a bulletin board be placed on the front of the building, and until such time as a permanent board can be installed, the Parent-Teachers Club has graciously loaned their board for that purpose.

COMMUNICATIONS

The Chairman read a letter from the law firm of Gardiner, Riede and Elliott, handling the estate of Bruno Schneider which stated that it was anticipated that the final distribution would be made in the near future.

President Greene also read letters from Newton B. Drury, Division of Beaches and Parks, State of California, with regard to the Stinson Beach State Park. This was merely for the information of the Directors and no action necessary.

The Chair announced that Mr. Tryner of the Division of Beaches and Parks, San Francisco District would probably speak at the April meeting of the Stinson Beach Progressive Club and Directors were urged to pass the word along and to be present at this meeting.

Mr. Green requested that the Church group be allowed to use one of the lengths of shelving belonging to the Center to build benches for the Sunday School, and was granted this permission. This group was also authorized to refinish the kitchen table for their use.

The meeting adjourned at 3:15 p.m.

Respectfully submitted

Dulce O'Neil

Secretary pro-tem.

MINUTES OF MEETING BOARD OF DIRECTORS, STINSON BEACH COMMUNITY CENTER, INC.
MONDAY EVENING APRIL 29, 1957, HELD AT COMMUNITY CENTER.

4-29-57

The meeting was called to order at 8:30 p.m. President Greene presiding. The following Directors were present: William Kurtz, Robert Dorion, Eleanor Kranzler, C.J. Green, Lester Sadler, Harriet Greene.

Absent: Ada Marble, Dulce O'Neil, Harry Colombo.

Also present were: Joseph Bordanaro, Elting Hubbard, Otto Rasmussen, members of the Building and Grounds Committee.

In the absence of the Secretary minutes of the Directors meeting of March 17th were read by President Greene and were approved as read. The Chair advised would have to take minutes of meeting, there being no volunteer.

Treasurer Robert Dorion reported balance in Savings Account as of April 29, \$3791.18, and in the Commercial Account \$1308.47. The Treasurer advised the Fire District owed rent on the Fire House 6 months in 1956 and that he was sending statement to cover.

The P. G. & E. bill covering period March 15 to April 15th in the amount \$23.92 was approved for payment.

Reports were called for:

BUDGET AND RATE COMMITTEE - No report. Chairman Dorion advised would have meeting within the week.

AUDIT: Treasurer advised books would be available for the annual audit within the week.

BY-LAWS: No report. Chairman Dorion advised would have a meeting within a week.

BUILDING AND GROUNDS COMMITTEE: Chairman Joe Bordanaro reported that the Rock Curbing in front of the Community Center has been installed; Septic Tank for kitchen drainage had been installed and that the Down Spouts, with the exception of one, were put up. He also advised the culverts had been removed from between the two buildings and that the drainage problem between the Fire House and Community Center would be taken care of at a later date after the Highway work has been completed by the State. He explained a sump would be necessary in connection with the drainage and advised he has a grate that can be used.

In regard to additional cabinet in the store room for Parent-Teachers Club, he advised the Committee would pass this matter until later and suggested that some thought be given to enlarging the store room.

Ventilation under the floor of main hall will be taken care of in the near future and he advised it would be necessary to hire some labor for this work.

Regarding refinishing the exterior of the Community Center and Fire House. Two bids were presented, one from Wm. S. Mix Painting Company, Corte Madera, (copy of bid attached) for \$725.00 for brush job and one from Edw. A. Stice, Stinson Beach, for labor only of \$375.00 for spray work. Also bid from West Marin Building Supply Company, Thomas Tawns, for material in amount \$126.17.

The Committee recommended that Olympic Oil Stain be used on the buildings. Bids cover one coat overall with two coats on end of Community Center facing the Fire House, puttying all cracks, replacing one siding board on Community Center windows and Fire House doors.

After a general discussion which brought out the fact that the exteriors need attention, C.J. Green moved that the Committee's report be accepted and authorized to proceed with the work and that the spray bid of Edw. A. Stice be accepted.

Motion was seconded by Robert Dorion. Discussion followed. Mr. C.J. Green felt that there should be a comparative bid on spray job. Joe Bordanaro advised it

would not be possible to get a comparative spray bid and explained that Edward Stice is self employed and in a position to use a spray, whereas the unions do not permit the use of a spray. The Committee feels that spraying would give best results - hand painting or brushing would be difficult on the rough finish of the building.

4-29-57
p2

Motion was finally put to vote with five Directors voting Yes, namely: Kranzler, Green, Kurtz, Dorion, Greene and one No vote - by Lester Sadler. Motion carried. The Directors were assured by the Committee that they would be on the job to see it through.

The matter of labor on the ventilation project was brought up and upon motion of Robert Dorion, seconded by Lester Sadler, that an amount up to \$50.00 be made available to the Committee for this work was unanimously passed.

The Committee brought up the matter of lighting the front porch of Community Center. This matter was discussed and Committee was asked to study the matter further and submit a report with recommendations at next meeting.

The Chair brought up the matter of rent for the use of the main hall by the Church on Good Friday evening and Saturday, April 27th, at which time the movie "Martin Luther" was shown. The attendance at these two affairs was very poor and it was felt that there should be no charge made for rent for these two nights. After discussion, Lester Sadler moved that rent be cancelled for these two nights. Motion was seconded by William Kurtz and passed unanimously.

C.J. Green brought up the matter of truck carrier for chairs which would facilitate the handling when setting up the hall for a card party or other activity. This matter to be taken up at a later meeting.

The Chair mentioned a few matters she would like to handle by notice or letter to member organizations, namely:

- The locking of all doors after use of hall.
- Removal of empty coke bottles.
- Removal of odds and ends or complete clean-up after projects.
- Keep register of all participants of teen-age affairs.

There being no objections made the Chair advised she would handle.

There being no further business at hand, the meeting adjourned at 10:15 p.m.

Respectfully submitted,

Secretary Pro-Tem

Hattie Green

MINUTES MEETING BOARD OF DIRECTORS, STINSON BEACH COMMUNITY CENTER, INC. HELD AT 6-16-57
COMMUNITY CENTER JUNE 10, 1957. P1

The meeting was called to order at 8:20 p.m. with the following Directors present: Harriet Greene, Lester Sadler, Eleanor Kranzler, C.J. Green, William Kurtz, Harry Colombo, Robert Dorion, Dulce O'Neil, also Building and Grounds Committee Member E.C. Hubbard.

Absent: Ada Marble.

Minutes of the previous meeting were read by Lester Sadler, in the absence of the Secretary and approved.

Following financial report was read by Treasurer Robert Dorion:

Checking Account	\$1767.16
Savings Account	\$3746.18

The Chair asked that a more detailed financial report be prepared in future, itemizing revenue received and expenditures.

BILLS PAYABLE

Insurance premium statement from Ruth Miller, covering fire insurance on building in the amount of \$28,000.00, premium due \$209.00. Director Sadler questioned the amount of insurance, stating he was of the impression we were carrying \$38,000.

Motion by Director Sadler, seconded by Director Kranzler, that this bill be paid, but that the amount be checked and raised to an adequate coverage. The Chair requested Mr. Hubbard to check into this matter with Ruth Miller and to request a reappraisal if necessary, in order to obtain the best possible coverage.

Bill for \$38.50 Home Indemnity covering liability insurance premium passed for payment.

Bill from West Marin Building Supply Company for paint, amount \$126.17, passed for payment.

The Chair reported receipt of a check for \$759.35 from the Bruno Schneider Estate and it was turned over to the Treasurer to be placed in Savings Account.

The Chair requested authorization to transfer the Commercial Account from the First National Bank in San Rafael to American Trust Company in Mill Valley, where the Savings Account is now held. Upon motion by Director Kurtz, seconded by Director Kranzler that this be done. Motion passed.

Budget and Rate Committee report by Director Dorion was given as follows: (attached).

This report as given showed a deficit of \$568.13, but it was pointed out that no consideration had been given to the Fire House rental of \$450.00 per year. When this is added to the revenue, the deficit becomes \$118.13 instead of \$568.13.

Treasurer Dorion pointed out that the estimated revenue and expenses was based on 1956 figures and would therefore vary from the report.

He also read the following reports:	1955 Revenue	\$1816.30
	Expense	\$1820.76
	1956 Revenue	\$2490.21
	Expense	968.57

✓ The 1956 report includes the \$1100.00 from the Allied Arts Rummage sale and cannot be considered a typical year. ✓

Discussion was opened for a means of obtaining extra revenue and a card party series was decided upon. Directors Sadler, Kranzler and Dorion were appointed

to decide on dates for the series and all Delegates instructed to contact their organizations to ask each one to sponsor one card party in the series.

6-16-57

P2

A Bingo Game is also contemplated to follow the series, this party to be sponsored by the Community Center.

President Greene read a letter from the Parent-Teachers Club, again requesting admission to the Community Center. Director Dorion was given the By-Laws to study in order to determine what steps must be taken to admit this group.

Building and Grounds Committee reported that more paint would be necessary to finish the Community Center and Fire House. Upon motion by Director C.J. Green that Committee be authorized to purchase paint necessary was seconded by Director Kurtz. Motion passed.

Upon motion by Director Kurtz, seconded by Director Kranzler, that Edw. Stice, the painter, be granted \$75.00 payment on account which he requested, was passed.

Parent-Teachers Club request for Picnic Area and Volley Ball Court. Upon motion by Director Green that this group be permitted to use the designated picnic area for barbecues, provided a fire permit is obtained from the County Fire Department, was seconded and passed. A motion was made and carried, that the Board refuse request for a Volley Ball Court in front of the Community Center since it would involve using part of the street and would be dangerous.

The Christian Science Church of Bolinas was granted permission to use 150 chairs on June 25th. They to pick up and return same.

The Chair announced that the Board would have to decide what to do about the plants along the creek which would be in the way of the States bridge project. It was pointed out that the State had agreed to move them but we would have to decide where they are to be placed. It was finally decided to salvage whatever we could, place them wherever possible and let the rest go. The Chair will take this up with the Resident Engineer.

The Chair stated that rocks had been taken from the creek and asked if a No Trespass sign should be posted. The members were not in favor of signs and it was suggested that each delegate announce to his organization that the Community Center objected to the removal of rocks from the property.

The Chair announced that Mr. Ed. Leslie has offered to carve a sign for the Fire House and Community Center at no charge except for the redwood material. It was suggested that the Building and Grounds Committee contact Mr. Leslie and a motion carried that the Building and Grounds Committee be authorized to purchase the necessary material to take advantage of Mr. Leslie's offer.

The Chair also requested Directors to contact their organizations about cleaning up after all affairs, including the lavatories.

There being no further business to come before the Board, meeting adjourned at 10:20 p.m.

Respectfully submitted

Dulce Ouseil

Secretary Pro Tem.

MINUTES MEETING BOARD OF DIRECTORS, STINSON BEACH COMMUNITY CENTER, INC. HELD AT
COMMUNITY CENTER AUGUST 5, 1957.

8-5-57
p 1

The meeting was called to order at 8:30 p.m. by President Harriet Greene.

The following Directors were present: Lester Sadler, Harriet Greene, Dulce O'Neil, C.J. Green, Eleanor Kranzler, Ada Marble, Robert Dorion.

Representatives of Parent-Teachers Club: Audre Sankey, Barbara Sherfy.

Absent: Directors William Kurtz, Harry Colombo.

Also present, three members of the Building and Grounds Committee: Joe Bordanaro, Otto Rasmussen, Elting Hubbard.

The minutes of the previous meeting were read. After two minor changes in wording they were approved as corrected.

Director Dorion read his Treasurer's Report of Receipts and Disbursements from June 11 - August 6. Report attached to these Minutes. The checking account has \$1039.01. Savings \$4508.38. Corrections to this report should be read:

Community Church GUILD Dance.

PAINTING OF THE BUILDINGS: Joe Bordanaro reported for the Building Committee that spraying was found not to be satisfactory; so the painter was asked to hand-paint and the result was an excellent job. However, this operation was more expensive. The Painter, Ed. Stice, submitted a bill for \$120.00 more.

Motion to pay this made by Dulce O'Neil, seconded by C.J. Green. Approved.

AUDIT COMMITTEE; Mr. Hubbard reported Treasurer's Books to be in order.

BUILDING AND GROUNDS COMMITTEE: Mr. Bordanaro reported -

1. The Parent-Teachers Club requested a locker for it's equipment, but there is a question of space to locate this. Director Kranzler suggested shelves might help. Audrey Sankey thought that a moveable locker would do, thus limiting floor space. No decision yet.

2. No report on the lighting in front of building, but he has a promise of long poles, and will report later on the ventilators. Mr. Sadler said the light in front must be high enough to avoid the eyes and must cover the whole area.

The Chairman reported the Parent-Teachers Club card party is August 9.

No Chairman was found for the Bingo Party to be sponsored by the Community Center. Director Kranzler suggested that a dance was much easier to run than a Bingo Party. No decision in this matter.

Director C.J. Green reported the Superintendent on the State Bridge job said he might have surplus of Ready-Mix concrete when they pour and will be glad to donate it to the Crib Job. On Saturday, August 10, Mr. Green will start the Crib Job and requested help. There is \$200.00 in a fund for this purpose which he can spend at his discretion.

It was pointed out that a diversion of the stream by the crib might cause a wash-out on Willow Street, but Mr. Green has this responsibility and feels this project will minimize the danger.

Director Kranzler moved, seconded by Director O'Neil, the men of the Community Center Directors, with the Building and Grounds Committee assist Mr. Green in getting help for this project.

INSURANCE: Ruth Miller reported the Home Insurance Company did not want to appraise the Community Center Buildings, or give a rate charge, until after the expiration of the policy. At present the buildings are insured for \$28,000.00;

- 80% of the appraised value.

8-5-57
p2

The policy was for \$16,000 in 1953; - in December 1953 raised to \$28,000. This includes extended coverage.

Director O'Neil moved, seconded by Director Dorion, that the President appoint a Committee who have the authority to decide on our whole insurance problem, and report at the next meeting. The following were appointed: Lester Sadler, Elting Hubbard, Ruth Miller.

Ruth Miller thought we should have another fire extinguisher nearer the stove, but Director Sadler said we already had enough as planned by the Home Insurance Company inspector.

It was moved by Director O'Neil, seconded by Director Green, to charge the Christian Science Church of Bolinas \$5.00 rental on the chairs. Carried.

Director Green moved we buy a "Plumber's Friend" to use in the kitchen. Seconded by Director O'Neil. Carried.

Director Dorion submitted the proposed changes to the By-Laws to admit a new member, the Parent-Teachers Club.

Barbara Sherfy and Audrey Sankey were present as Observers for the Parent-Teachers Club.

Cal Owens, of the Cal Owens Pest Control Company, Woodland, sprayed the Community Center Buildings for ant control, without charge, and says he will spray the poison oak next spring. A note of thanks is sent Mr. Owens.

The President called attention to all members, to warn users of the Community Center Buildings to leave it in good shape; especially checking all lights, even in dressing rooms. Director Sadler said the big heaters must be shut-off at the switch, and not at the thermostat.

Meeting adjourned at 10:45 P.M.

Respectfully submitted,

Ada Marble Secretary.

MINUTES MEETING BOARD OF DIRECTORS, STINSON BEACH COMMUNITY CENTER, INC. HELD AT
COMMUNITY CENTER SEPTEMBER 30, 1957.

9-30-57

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The meeting of the Directors of the Stinson Beach Community Center, Inc., was called to order by President Harriet Greene.

The following Directors were present: Lester Sadler, Ada Marble, Robert Dorion, William Kurtz, Harriet Greene, Eleanor Kranzler, C.J. Green and Harry Colombo.

Absent: Dulce O'Neil.

Also the Building Committee, present: Joe Bordanaro and Elting Hubbard.

Absent: Otto Rasmussen.

Representatives of the Parent-Teachers Club and Church Group: Barbara Sherfy, Audre Sankey, Ann Leary, Nancy Shuitt.

The minutes of the previous meeting were read and approved.

Treasurer, to date, reports \$1221.51 in Checking Account.
\$4508.38 in Savings Account.

The cost of retaining wall to date is about \$370.79.
The total for the five card parties is about \$460.85.

Director Harriet Greene, the member from the Allied Arts, reported that since they have money in their treasury, that group would be in a position to help financially in enlarging the store-room and adding a rear porch. The Building and Grounds Committee were asked to give an estimate of the cost and submit a sketch.

Mr. Bordanaro reported all other jobs of the Building and Grounds Committee were finished.

Mr. C.J. Green reported ALL concrete work on the wall complete, now to strip the forms and get ready for the bull-dozer.

A letter from Miss Ruth Miller, our insurance agent, was read as to increasing the amount of insurance. The letter was turned over to the Committee on Insurance, Lester Sadler and Elting Hubbard, for recommendations.

Director Sadler moved, seconded by Director Kranzler, to amend the proposed changes in the By-Laws in blanket form, with the addition to Article V, Section 6, that each new organizations' Directors are elected for one and two years, respectively.

Director Kranzler reported that a group from the Church had met with Mr. Bordanaro to discuss plans for study of the proposed Chapel and hoped the Directors were willing to have a committee to aid them.

Director Sadler, moved, seconded by Director Colombo, that Orrin Jenkins be approached to start a study plan for the Chapel. Carried.

Mr. Bordanaro suggested a committee join with Mr. Jenkins for discussion of a plan.

President Greene appointed Joe Bordanaro, Lester Sadler and C.J. Green to consult with Mr. Jenkins.

Mr. Hubbard said the Water Company has applied for an increase in rates.

Director C.J. Green moved, seconded by Director Colombo, to terminate the use of our chairs outside of Community Center. Carried. We may rent out 30 wooden chairs at any time.

It is now the time of year to ask each organization to elect a Director for the ensuing year.

President Greene appointed a nominating committee for Directors of the Presidents of each organization:

9-30-57
p2

Marjory Rasmussen, ALLIED ARTS,
William Airey, PROGRESSIVE CLUB,
Henry Lacaze, VOLUNTEER FIREMEN,
Auda Bordanaro, CHURCH,

Director Harriet Greene retires.
Director Lester Sadler "
Director Robert Dorion "
Director C.J. Green "

Helen Frink, Parent-Teachers Club, a new organization, to appoint their two Directors.

The names of the new Directors must be submitted ten days before election, which is the first Tuesday in February.

Meeting adjourned 10:00 p.m.

Respectfully submitted,

Auda Marble

Secretary.

11-19-57

MINUTES SPECIAL MEETING BOARD OF DIRECTORS, STINSON BEACH COMMUNITY CENTER, INC.
HELD AT COMMUNITY CENTER, NOVEMBER 19, 1957.

The Meeting was called to order by President Harriet Greene.

Following Directors present: Lester Sadler, Ada Marble, Robert Dorion, C.J. Green,
Wm. Kurtz, Harriet Greene, Eleanor Kranzler.
Blanche Eustis present as proxy for Director
Dulce O'Neil.

Directors Absent: Harry Colombo.

No members of Building and Grounds Committee present.

Minutes of the previous Meeting were read.

Two changes were made in the wording, whereupon the Minutes were accepted.

Treasurer reported \$1013.70 - Checking Account
\$4508.38 - Savings Account

A copy of report attached to these minutes.

The Tax Bill has been received - amount \$432.34.

Director Wm. Kurtz moved, seconded by Director Lester Sadler, we pay the entire amount at this time. Carried.

Mr. Green reported only a little more work to be done on the wall project. The Directors wish to thank Mr. Green for his untiring efforts in working on this project and insist he retire and let the Building and Grounds Committee finish the work. Upon Mr. Green's smiling assent, his resignation was accepted.

The proposed changes in the By-Laws, Article 3, Section 1, Article 5, Sections 4, 6, and 8 and Article 6, Section 1 and 1A, attached to these Minutes, were submitted.

Director Kranzler moved, seconded by C.J. Green, they be accepted. Carried.

Harriet Greene, Director for Allied Arts, reported that organization not being in need of additional storage space, voted to pay for the material ONLY, to be used for the enlarging of the store-room and construction of rear porch.

The Allied Arts requested general cleaning of the big hall before their Christmas Party.

Director Kurtz moved this be done and to include cleaning and waxing of the floor and washing of all windows. Seconded by Director Dorion. Carried.

Chapel Committee reported they talked to Oran Jenkins and he assured them he would have a sketch of the Chapel before the Annual Meeting in February.

Meeting adjourned 9:25 p.m.

Respectfully submitted,

Ada H. Marble

Secretary.

1-15-58

MINUTES MEETING BOARD OF DIRECTORS, STINSON BEACH COMMUNITY CENTER, INC. WAS HELD AT COMMUNITY CENTER, JANUARY 15, 1958.7

Meeting called to order by the President, Harriet Greene at 8:15 p.m.

Following Directors were present: Kurtz, C.J. Green, Sadler, Dorion, Kranzler, Harriet Greene, Marble, O'Neil.

Directors Absent: Colombo.

Minutes of the previous meeting were read and approved.

Current bills were presented for payment and upon motion of Dulce O'Neil, seconded by Wm. Kurtz, the bills were ordered paid.

Also:

To O.C. Jones, \$34.50

For use of Bulldozer to clean out the creek. C.J. Green said this was a splendid job.

Secretarial supplies, \$6.41.

Then the matter of insurance was brought up. The Committee submitted the Policy and a bill from Queen Insurance Company for \$435.10, a 5 year policy from November 15, 1957 to November 15, 1962, Fire and Extended Coverage.

This is additional insurance of \$8,103 on the Main Building.

First year premium, \$96.26.

Eleanor Kranzler moved this be paid, seconded by Dulce O'Neil. Carried.

There was planning for the Annual Meeting, February 4, 1958, and notices were ordered sent to all members of the Community Center.

The President is to appoint a Committee to plan for a reception to be held after the Meeting for the new member organization, Parent-Teachers Club.

The Secretary was advised to look into the matter of having copies made of the By-Laws.

There being no further business, the Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Ada H. Marble

Secretary.

MINUTES Of the Board of Directors
meeting at the Community Center..
February 10, 1958

The first meeting of the 1958 Board of Directors of the Community Center, Inc, (after the annual meeting of February 4th, 1958) was held at the Community Center, with Harriet Greene, Presiding.

The minutes of the January 1957 meeting were read and approved.

The Treasurer was absent, and did not submit his books, so there was no Treasurer's Report.

The following bills were submitted and approved for payment-

4 keys (Airey's Store)	3.82
2 panes of glass for community Center	3.16
Duplicating By-laws	1.30
Total	\$8.28

The next order of business was the election of Officers for the ensuing year. The following nominations were made.

Resident

A.A. Eustis
 nominated by William Kurtz, seconded by
 Harry Learned, closed by Nina Wold.
 seconded by Audrey Sankey.

Vice President

Audrey Sankey
 nominated by Eleanor Kranzler. Seconded by Du
 Dulce O'Neil. Closed by Nina Wold.

Secretary

Edward Leslie
 Nominated by Dulce O'Neil. Seconded by
 Nina Wold. Closed by Audrey Sankey.

Treasurer

Dulce O'Neil
 nominated by Eleanor Kranzler. Seconded
 by Nina Wold. Closed by Audrey Sankey.

Eleanor Kranzler moved that the secretary cast the ballot, seconded by Nina Wold. Carried.

Eleanor Kranzler moved that a vote of thanks be given to the retiring officers. Those present responded with warm applause.

At this point in the proceedings, our new president "Vin" Eustis took over the president's chair and gavel, and expressed his sincere gratitude for the honor conferred.

President Eustis's first order of business was to nominate and elect the eleventh member for Director at Large. Harriet Greene nominated Elting Hubbard. Eleanor Kranzler nominated Lester Sadler. The first ballot was a tie. Upon a second ballot Elting Hubbard was elected.

Edward Leslie, our new Secretary elect was inducted into office and carried on with the minutes.

President Eustis then read the names of those who would be members of his assisting committees. They were as follows-

Community Center House Committee

Mildred Sadler, chairman. Harriet Greene and Bill Kurtz.

Building Grounds Committee

Elting Hubbard, Chairman. Joe Bardanaro and Otto Rassmussen.

Budget and Rate Committee

Dulce O'Neil, Chairman. Bill Airey and Audrey Sankey. *E Harriet Greene*

Auditing Committee

Elting Hubbard, Chairman. OB Cavanaugh.

Church Committee

Lester Sadler, chairman. Joe Bordanaro, C.J. Green and Eleanor Kranzler.

Ways and Means Committee

Eleanor Kranzler

President Eustis then brought up the matter of finding ways and means for raising the necessary funds for the Community Center for 1958. Many suggestions were made, and a motion was made, seconded and passed, to have a Summer Series of Card Parties.

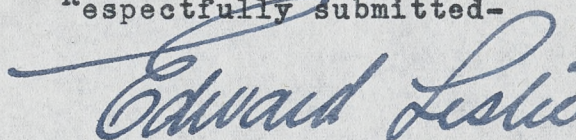
Additional storage space plans, were again brought up for discussion. Additional space under the proposed new stage was advanced as an idea. As plans for the proposed addition to the Community Center had not as yet been submitted, President Eustis said he would have the Grounds Committee present at the next regular meeting of the Board of Directors to find a plan of definite action on the plans and the work, for completion of the proposed addition.

President Eustis set the date of March 8th, as
"Clean-up Day" at the Community Center, to get every-
ing in order and clean for the New Year's activities.
Refreshments would be served to the willing workers.

The matter of a request for the loan of some chairs'
came up for discussion and a motion was made, seconded
and passed; that none of the metal chairs could be
loaned to anyone at any time. However it was agreed
that the wooden chairs could be loaned to members fully
responsible for their care in use and return in good
condition.

The meeting was adjourned at 9:10 P.M. Ten present.

Respectfully submitted-

A handwritten signature in cursive script, reading "Edward Leslie". The signature is written in dark ink and is positioned below the typed name.

Secretary

MINUTES OF THE
BOARD OF DIRECTORS MEETING
Friday March 7th 1958

President Eustis opened the meeting by calling attention to a matter of urgency, some letters had to be written immediately to R.L. Aneal, Highway Superintendant about the water channel that was cutting away the east bank of the main creek opposite the Fire Department Building. There was, he declared, an immediate danger if another storm arrived.

President Eustis then asked for a reading of the minutes of the last regular meeting of the Board of Directors held on February 10th. They were approved as read.

- the next order of business was a request from the church and Sunday school committee for the privilege of using some of the space under the stage for some wooden containers to be equipped with rollers, made to hold church equipment and materials. A motion was made, *IN FAVOR* seconded and passed.

President Eustis then called upon J.C. Green to explain to those present the need of having those who had complaints about the water services to be willing to testify before the Public Utilities Commission at the public hearing on March 19th at the Community Center. There appeared to be many who had complaints and who said they would testify. There was much discussion about the proposed increase in the water rates.

*CLEAN -UP-DAY was announced for the 8th, and President Eustis outlined the work that was to be done and called for volunteers with picks, shovels, rakes and garden tools. He said lunch would be served to the workers at noon. Ada Marble was complimented on work already accomplished.

President Eustis then presented the problem of having the Community Center halls cleaned on a regular paid basis, so much per hour, over the year, to be kept within the cost of maintenance for last year, \$120.00. Waxing of the floors, to be additional cost at the same rate per hour. It was proposed that a trial period of three months be tried to see how the plan would work out. Leo Kaminsky being assigned to the job, under the supervision of Habbitt Greene. A motion was so made, seconded and passed.

-Then there was the matter of moving the piano on and off the stage. When it was on the floor someone wanted it on the stage. When it was on the stage someone wanted it on the floor, and

meanwhile the expensive canvas^A floor covering was getting cut and torn. A motion was made that the canvas be taken off the stage. he motion was seconded and passed. The matter of who was to be responsible for getting the piano on and off the stage was not decided.

-The next order of business was the planning of the Summer Series of Whist Parties. After some discussion it was agreed that it would be best to have only three Card Parties, instead of the usual five.

~~P~~resident Eustis named the following committee Harriet Greene, Eleanor Kranzler, Nina Wold, Ada Marble and Bill Kurtz, to arrange these parties, & make^A a schedual of dates...for the Community Center.

-
Harriet Greene stated that an offer had been made by Howard Jones, a resident, to give the Community Center 200 cement bags. It was moved A motion was made, seconded and carried, that the cement bags be accepted, and stored for some future possible use. And, also to thank Howard Jones for the gift.

President Eustis

brought up the matter of displaying our flag, and after discussion, he appointed Bill Kurtz as Flag Custodian, and that his responsibility would be to have the Flag of the United States of America flown on all public holidays and on specially designated occasions. And also to see to it's care.

The meeting was then duly adjourned. Eight Directors present.

Respectfully submitted

Edward Lerie
Secretary

Meeting of the
Board of Directors of the
Community Center April 9th 1958

President Eustis opened the meeting and asked for the reading of the minutes of the last meeting March 7th 1958. The minutes were approved as read.

ALL the Directors were present with the exception of Harry Learned.

President Eustis then read a letter from Louise Airey, to the Board of Directors, expressing the deep gratitude for the many expressions of sympathy, thoughtfulness and generosity shown in her sorrow. The letter was prdered attached to the minutes.

Elting Hubbard, Director at Large, made a motion that the Treasurer be authorized to obtain and use standard forms for bookkeeping records and set up the records in a way that will be readily recognized by the State Commissioner of corporations, It was seconded and passed.

President Eustis brought up the matter of Memorial Funds and after much discussion, amotion was made ,that a special account bet set up in our savings account, to be known as the Memorial Account into which all memorial gift monies shall be placed. The motion was duly seconded and passed.

President Eustis then brought up the matter of the Bruno Schnieder gift of \$700.00, and it's classification. A motion was made that the this gift be placed in the Memorial Fund. It was duly seconded and passed.

and the m m Louis Haas gift of 200.00

their

President Eustis then brough up the objectives of the Ways and Means Committiee for raising monies for the Community Center in 1958. There was much discussion and many ideas proposed. Pursuant of the letter sent to members by President Eustis on March 16th, and attached to these minutes, it was agreed that it would be best not to have a 4th of July Carnival this year, but that an earnest effort would be made to have the members in each group of the Community Center cooperate fully with all plans made for money raising projects. A motion was so made ,seconded and carried.

The Treasurer's Report was then called for and Dulce O'Niel presented the report for the year ending December 31 1957. It was an excellent report. The new schedule of proposed rates for use of buildings, halls and activities was also presented, and discussed. Dulce O'Niel was complimented for a well presented report. Copies of the reports as amended are attached to these minutes.

A Motion was made that, the rate of the Stinson Beach Fire House be raised to \$50.00 per month (\$600.00 per year) as of July 1st, 1958. The motion was duly seconded and passed.

A motion was made that, the Stinson Beach Fire Commissioners O.B.Cavanaugh, Otto Rasmussen, and Manuel Fostine be notified by letter. The motion was duly seconded and passed. A copy is hereby attached to these minutes.

President Eustis then brought forth the idea that some designation be made to the concrete wall built under the supervision of C.J.Green, and now completed. In this work he was ably assisted by Otto Rasmussen, Frank Moreland, and James Cunningham. After discussion, it was agreed that it would not be possible to fully repay him for this engineering and building flood control bulkhead, built without any labor cost to the Community Center, but that a letter of appreciation be sent to him from the Board of Directors, and that henceforth for the records that the wall be officially named-

The Clarence Jasper Green Wall

A motion was made to that effect, seconded and unaimously carried. A copy of the Letter of Appreciation is attached to these minutes.

The matter of a Public Telephone at the Community Center was discussed. It was agreed that the costs should be looked into further. Audrey Sankey, Vice President, said she would investigate details and report at the next meeting.

Elting Hubbard, Director at Large, then called attention to the unfinished appearance of the uncompleted grounds of the Community Center, and that a day should be set, to be known as "Rock n' Roll Day" for willing workers to gather with rakes and shovels and make the grounds look neat and clean. President Eustis set May 10th as Saturday, at 9.00 oclock as the time. Refreshments to be served, at noon.

Harriet Greene then suggested that a letter be sent to Gene McDaniel, President of the Bolinas Harbor District, announcing the new rates for halls, and that the rent of the small hall would be \$5.00 as of July 1st 1958. A motion was made, seconded and carried. A copy of the letter is attached to these minutes.

President Eustis asked that a copy of the Letter of Authority, designating C.J. Green as person selected by the Community Center to represent the community at the State Utilities hearing on the proposed increase in the water rates in Stinson Beach. It was duly authorized by motion, seconded and passed, and attached to these minutes.

Under 'Old Business', Harriet Greene stated that, Mr Jones will bring the 200 empty sand bags to the Community Center for storage , as promised, and accepted.

President Eustis again brought up the matter of the cleaning of the Community Center Halls. After discussion a motion was made, seconded and passed, that Harriet Greene be given the assignment, to see that the work only be done when needed, and at proper times.

The meeting was then duly adjourned-

Respectfully Submitted

Edmund Leslie

Secretary.

5-5-58
P1

Minutes of the
Board of Directors....
May 5th of the 1958
Community Center

President Eustis opened the meeting with greetings and asked for the reading of the minutes of the last meet-April 9th, 1958 .They were read,corrected and approved as corrected.

Directors in attendance were- President Eustis,Vice President Audrey Sankey, Treasurer Dulce)'Neil, Harriet Greene, Ada Marble, Harry Learned and Edward Leslie. Absent- Nina Wold,William Kurtz and Eleanor Kranzler.

A report was made by Audrey Sankey on the proposed installation of a telephone at the Community Center. There were many further suggestions and ideas, and the matter was left for further investigation.

Dulce O'Neil, Treasurer, presented the Finacial Report as of May 5th 1958, which was approved. A copy is attached to these minutes.

The Bills were presented. P.G.& E, \$30.75, Leo Kaminsky \$8.00, Insurance Premium on the Fire House, \$38.92. A motion was made that the bills be ordered paid. Passed.

Harriet Greene, Chairman of the Summer Card Parties Committee reported on the pnegress made,and after discussion,the following dates were set,with sponsoring parties assigned.

June 27th...Parentent Teachers Club
July 25th...Progressive Club
August 29th...Allied Arts

Details for prizes, raffle and ticket sales to be worked out by Card Party Committee and President Euastis. A motion was made by Elting Hubbard and seconded by Harriet Greene that plans be approved duly passed.

Harriet Greene announced that the Annual Rummage Sale will be held on July 12th,Saturday...Sunday July 13th and Monday, July 14th.
Reporting for the Allied Arts,Harriet Greene said, that The monies raised in last years rummage sale was to earmaked as for the Maintenace Fund of the Community Center, but for some reason this was not done, and at

this time the Allied Arts Club have suggested, that a some of money...\$2500.00 or \$3,000.00 be set aside and designated and earmarked as A Reserve or Emergency Fund for the future safety against all possible emergencies and hazzards to the Community Center Buildings and property, and under no circumstances to be drawn upon except for purposes as designated.

President Eustis concurred in the suggestion and proposal, but thought that the suggestion should be brought to the attention of the members and officers of the other clubs of the Community Center for a unanimous concurrence, and that the Directors should report back at the next Board of Directors meeting.

Harriet Greene then announced that the Allied Arts Club had made a donation of \$500.00 to the Memorial Chapel Building Fund, and presented a check for \$100.00 *3rd Hunt*
the amount to the Community Center. as an initial payment
A motion was made by Dulce O'Neil, that the Allied Arts Club be given a vote of thanks in appreciation for this generous gesture and that it be so recorded in the minutes. The motion was seconded by Harry Lea learned, and duly passed.

President Eustis then asked the Directors to report this donation to their respective clubs and to ask their members and officers if all are in favor of the starting of the Memorial Chapel Building fund and to report back at the next meeting of the Board of Directors.

Dulce O'Neil brought up the matter of having a Safe Deposit Box for the Community Center. A discussion followed and a motion was made by
and seconded by that
a Safe Deposit Box be rented and all important and legal papers of the Community Center be therein deposited so that they will be safe and readily found when needed. The motion was duly passed.

The meeting was adjourned at 9.45 P.M.

Respectfully Submitted

Edward Leslie
Secretary

6-5-58
p1

Meeting of the
Board of Directors of the Community Center
June 5th 1958

Those present were- Nina Wold, Ada Marble, Dulce O'Niel
Hattie Greene, Eleanor Kranzler, Elting Hubbard, Bill
Kurtz, Vin Eustis. Absent Harry Learned. *Edward Leslie*

President Eustis opened the meeting by asking for a reading of the minutes of the last meeting, which were approved as read.

President Eustis then brought up the matter the proposed Reserve and Emergency Fund, and asked for a report from club Directors.

Director Kurtz reported that the Firemen passed a resolution that the Board of Directors keep expenses down, and ~~to keep the~~ requested that the Board of Directors keep the Emergency and Reserve Fund at not less than \$2,000.00.

Director Harriet Greene reported that the Allied Arts Club suggested that the Reserve and Emergency Fund, be not less than \$3,000.00.

Ada Marble, Director of the Progressive Club, reported that they had suggested that the Reserve and Emergency Fund be not less than \$3,000.00.

Eleanor Kranzler of the Church Group announced that there was no ~~no~~ official decision made .

Audrey Sankey, Director of the Parent Teachers Club stated that they had requested that Fund be \$3,000.00 as proposed by the Allied Arts Club.

Director at large, Elting Hubbard, made a motion-That inasmuch as that three organizations had suggested that the sum for the Reserve and Emergency Fund be set at \$3000.00, that it be so ordered. The motion was seconded and carried.

President Eustis, then stated that he had in his hand a bill for ten dollars, sent to the Progressive Club for use of the large hall of the Community Center on the two occasions when the Progressive Club had presented affairs of education and enlightenment, for the community at large, concerning County Government, and that the treasurer of the Progressive Club ~~to~~ ^{to} Rassmussen thought that the extra charge should not be ~~against the~~ to the Progressive Club. Harriet Greene made a motion, that the charge be eliminated. It was seconded by Ada Marble, and carried

Dulcie O'Neil presented the Financial Report, a copy of which is attached to these minutes.

The Bills were presented as follows-

P.G. & E	\$23.33
Baywood Press Tickets	18.20
Garbage Henry's Service	2.00

According to custom \$5.00 was presented to the Memorial Fund to the memory of member H.A. Hart, *from the Progressive Club.* a senior citizen member and one of the first Fire Commissioners of Stinson Beach.

Ada Marble presented a bill for one years payment on the Community Center Fire Insurance Policy, issued for three years-\$332.64. Ada stated that the building was appraised at \$36,103.00.

A motion was made by Elting Hubbard that the bills be paid. The motion was seconded and passed.

President Eustis then stated, that a proposal had been made to the Community Center by Harry Jacobus, of the Cinema Guild, that they be allowed to put on two movies ~~a month~~ a week at the Community Center during the summer months. Much discussion followed and a motion was made by Elting Hubbard, that we do not accept the offer, as the present full schedule of assignments for the halls cannot be interrupted. The motion was seconded and carried.

Director Eleanor Kranzler presented some rough pencils sketches of proposed Chapel, Unit No 3, and stated that it was estimated that the materials would be approximately be \$7,500.00, and that the detailed architectural and structural plans are under way for presentation to, the Community Center Board of Directors for approval.

Audrey Sankey, Vice President, spoke on the details of the proposed telephone installation in the storage room of the Community Center building for emergency calls. Audrey stated, that the Parent Teachers Club would pay for the installation costs and three months of telephone service, and that it was hoped that the other clubs would bear a portion of the expense over the year.

Much discussion followed, and a motion was made by Elting Hubbard, that the Parent Teachers Club be given permission to install a telephone in the back room of the Community Center building for emergency purposes, and that Installation Costs and all further telephone costs and charges must be paid for by the Parent Teachers Club, and that all bills be directed to the Parent Teachers Club.

The motion was seconded and carried.

Dulcie O'Neil, Treasurer, stated that an unusual offer and opportunity had come to her for the purchase of a very fine second hand refrigerator, for the sum of \$10.00., and that it was a great deal better than the one being used at present in the Community Center Kitchen. After discussion a motion was made by Bill Kurtz, that the Community Center purchase the refrigerator for \$10.00, and that he would provide transportation and installation to the Community Center. A motion was seconded and passed.

President Eustis volunteered to help Bill Kurtz with transportation and installation.

A motion was made to adjourn.

Respectfully submitted

Edward Leslie

Secretary

9-29-58

P. 1

Meeting of the
BOARD of Directors of the
Community Center
Inc.
September 29th, 1958

Present- Bill Kurtz, Elting Hubbard, Audrey Sankey,
Nina Wold, Hattie Greene, Dulcie O'Neil,
Ada Marble, Nim Eustis, Ed Leslie.
Absent - Harry Learned.

President Eustis opened the meeting by stating that the doors to the Community Center had been found unlocked Monday morning. Much discussion followed and it was disclosed that the doors could be opened with a pen knife, and access could be easily made thru windows. Again, it seemed that some who had access with keys were careless upon leaving the building.

The matter of providing a step on back door, or a porch extension be built to forstall any possible accident, was brought up. There was much discussion. In the discussion it was brought out that the plans proposed for an extension to the building, which was necessary for additional storage space, was brought up at the meeting of February 10th, 1958, in which President Eustis said, "that he would have the Grounds Committee find a definite plan of action on the plans and the work". and present them at the next meeting for approval.

Harriet Greene stated that the Allied Arts Club at that time had agreed to pay ~~\$500.00~~ on the cost *for* of materials necessary, but that she would find out if that offer still stands, and report back.

Mr Hubbard reported that he had gotten in touch with Mr Kinsey, District Supervisor of the State Highway Commission and Public Works, in San Francisco area in regard to the damage from last winters rains to the west bank of the creek, just north of the new bridge, and Mr Kinsey assured him that temporary measures would be taken to prevent damage this winter and that permanent measures would be taken after the next appropriations are made. Mr Kinsey came over the day after Mr Hubbard got in touch with him, which was very much appreciated.

frm S F,

Dulcie O'Neil presented the bills and the Financial Report, a copy of which is attached to these minutes. It was a very good report and well presented. Dulcie stated that the Flower show was an outstanding success and attracted wide attention and fine attendance and that those responsible should be highly complimented. Dulcie also stated that a letter of appreciation should be sent to Mildred Sadler and

her committee for the excellent results from ~~her~~ their work on the sale of tickets for the Card Party Bonds.

It was moved and seconded that, "a letter of appreciation " be sent to Mildred Sadler, and passed unanimously. A copy of the letter attached to these minutes.

Ada Marble continued to report on the continuing success of the Memorial Committee, stating that she had received \$100.00 from Mrs J.A.Hart, \$25.00 from Mrs E.J Bates, and \$25.00 from her sister, Lida Murphy. President Eustis complimented Ada on her good work on the Memorial Fund,

Mr Elting Hubbard reported that the Lights on the Community Center entrance porch were not in good order, and that the metal parts of the trusses in the auditorium needed some rust proofing, and that he would see that these matters were taken care of.

Again it was very evident, that so much responsibility rest on such a few reliable, ~~dependable~~ ever loyal individuals in the community, who get things done.

The meeting was duly adjourned.

Respectfully submitted

Edward Lester

Secretary

*Letters of appreciation were also sent to Mrs William Sheffer & Ann Leary for their successful Flower Show.
a copy of this letter attached to these minutes.*

11-10-58

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p1

Meeting
of the
Board of Directors
of the Community Center of Stinson Beach
November 10, 1958

Present-

Dulcie O'Neil, Harriet Greene, Nina Wold, Bill Kurtz,
Ada Marble, Elting Hubbard, Eleanor Kranzler, A.A.Eustis,
and Ed Leslie.

Absent- Harry Learned and Audrey Sankey.

President Eustis opened the meeting by asking for a reading of the minutes of the previous meeting of Sept, 29th, 1958. They were approved as read.

President Eustis then opened discussion on Old Business by stating that Joe Heidel offered his services in helping on week ends, to build the proposed addition to the Community Center building for additional floor space for storage.

Harriet Greene stated that plans and estimates for the proposed addition should be submitted by the Grounds Committee in order that the Directors could take this information back to their respective clubs for discussion & approval. There was much discussion about the plans and the approximate costs, after which President Eustis, said he would get together with the Grounds Committee and report back to the Board of Directors at the next meeting for action.

Elting Hubbard reported that roses had been trimmed, the gutters cleaned and that lights would be installed in the electric line in front of the Center temporarily, until it was possible to get suitable electric light standards installed in front of each end of the Community Center building. He also reported that the metal parts on the Fire House dorrs had been painted with protective aluminum paint, and that a base of large stones had been placed along the creek wall opposite the Fire House as a protective measure until the State makes a more permanent wall, which has been assured. Mr Hubbard also called attention to the fact that nothing had been done by those who had put up the halloween decorations, to take down the thumb tacks and paper left on the beams, and that it should be called to the attention of those responsible. Nina Wold stated that she would see that the matter was taken care of.

Ada Marble stated that the plaster board was stained by winter rains, above the mantle in the auditorium, and that there were some stains left on the carved walnut plaque. Ada Marble and Ed Leslie said they would endeavor to remove the stains.

Elting Hubbard stated that there was an electric light channel for a string of display lights at the back of the mantle and that the present lights were only put there temporarily, and that with the approval of the Directors he would see that the matter was taken care of as originally planned.

Under New Business, President Eustis said he had been looking ahead into plans for 1959, and that it perhaps be well to have the date of 4th of July reserved, in case the incoming Board of Directors would wish to schedule some special event on that date, for a money raising plan. It was finally agreed that the date should be set until April 1st 1959, and that definite action upon the matter could be worked out at the start of the new year.

President Eustis then brought up the matters of coming nominations and elections, and procedures, and informed those present to this matter to their respective clubs and elect candidates for the Board of Directors, and that the Club Presidents would be notified by mail.

Bills were presented for approval-

Insurance bill of \$398.92
Hall cleaning bill of 16.00

a motion was
made seconded and passed that the bills be paid.

Dulcie O'neil, Treasurer, presented the Financial Report, a copy of which is attached to these minutes.

Elting Hubbard brought up the matter of porch railings for the Community Center Building, and a motion was made that an estimate of the cost of materials involved be submitted and included in the cost of materials for the building addition, work to be done at the same time. The motion was seconded and passed.

The meeting was then duly adjourned at 9:20 P.M.

Respectfully submitted

Secretary

Feb 12, 1959

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Minutes

Meeting - Board of Directors - S.B. Community Center, Inc.

The first meeting of 1959 of the Board of Directors of S.B. Community Center, Inc. was held Thursday evening February 12th at Community Center.

The meeting was called to order at 8:15 p.m. Pres. Eustis presiding.

In the absence of Edw. Leslie, Secretary, Harriet Greene was appointed Acting Secretary.

Directors Present: Eustis, Reinhardt, Greene, Kranzler, Sankey, Hubbard & Leary

Directors Absent: Doiron, Bofinger

Also present were O'Neil, Bordanaro, C. J. Green~~e~~ and Sadler

Minutes of the last Directors meeting held Nov. 10, 1958 were read and approved. Minutes of the Annual Meeting held Feb. 3, 1959 were also read.

Pres. Eustis advised two new Directors were to be accepted:

Herbert Bofinger, Director Progressive Club, appointed to fill out term (1 year) of Edw. Leslie who has resigned on account of illness and

Robert Doiron, Director Community Church, appointed to fill out term of Harry Learned.

Upon motion of Director Kranzler, seconded by Leary these two Directors were unanimously accepted by the Board.

Two bills were presented for payment: Henry's Service \$1.00; and \$7.50 covering post cards purchased by Pres. Eustis. It was regularly moved and seconded that these bills be paid.

E.C. Hubbard announced that the annual audit had not been made as yet but would be made at the time the books were turned over to the new Treasurer. The books and records are now in possession of Mr. Hubbard, having been turned over to him by retiring Treasurer Dulce O'Neil.

Pres. Eustis announced that we would have to elect our Director-at-large or the 11th member of the Board.

Lester Sadler nominated by Hubbard, second by Leary, Closed by Kranzler

The Chair advised next order of business would be election of Officers for 1959 President:

Eustis nominated by Kranzler, second by Leary, closed by Sadler

Vice Pres: Leary nominated by Sankey, second by Kranzler, Sadler closed

Secretary: Greene nominated by Leary, second by Kurtz, Sankey closed

Treasurer: Bofinger nominated by Kurtz, second by Sadler, Leary closed

There being no opposition the Secretary was instructed to cast⁺ the unanimous ballot for the above nominees.

At this time Director Reinhardt brought up the matter of Garden Maintenance. She advised that Allied Arts felt some schedule of maintenance should be followed if the shrubs and plants were to be saved, such maintenance to be shared by the member organizations of Community Center. Director Sadler volunteered to keep the weeds and grass cut if first the rocks were removed from the grounds. He has a power mower which cannot be used on rocky ground. Director Sankey felt that the ~~Girl~~ Girl Scouts and Cub Scouts would help as they are now working for their Civic Badges. Pres. Eustis set Saturday February 28th as work day and felt that once the grounds are cleaned up a schedule will be worked out whereby each member organization will take part and be responsible for the watering and up keep of the garden. Upon motion of Director Leary, seconded by Reinhardt, Community Center will provide lunch for the workers.

Director Greene advised she had been asked about the possibility of a group of about 25 girls, renting Community Center. This group would want to sleep in and would want the use of the kitchen. They would have their own sleeping bags and would be accompanied by some of the mothers and would be properly chaperoned. They would want the hall on a Friday night and would vacate Saturday afternoon. After the matter was discussed it was decided the rent would be \$25.00 for such use. Greene was to report to the group.

Pres. Eustis turned the meeting over to Director Sadler, Chairman of the Chapel Study Committee who presented the new study plans for the proposed Community Chapel or Unit 3 of the Community Center. He pointed out that certain changes had been made over the old plans and hoped that these new plans would be presented to member organizations without delay for study and recommendations or approval. There was no estimate of cost available - just the floor plans to be submitted. He also advised that the Committee had hopes of starting construction this spring if possible.

Pres. Eustis asked the Directors to refer the plans to their organizations without delay and to report back to the Board at its next meeting, in writing.

The Chair appointed the following Committees to serve in 1959

Chapel Study Com. L. Sadler, Chr. J. Bordanaro, C. J. Green, E. Kranzler

Bldg. & Grounds Com. Wm. Kurtz, Chr. H. Bofinger, Ed Leary,

Chapel Bldg. Com. Members of the Chapel Study and Bldg & Grounds Com. to serve

House Com. Mildred Sadler, Chr. H. Greene, Wm. Kurtz

Budgett & Rate Com. H. Bofinger, Chr. D. O'Neil, Audre Sankey, H. Greene

During the discussion and study of the Chapel plans the Deed covering the property deeded to Community Center was brought up. The original deed has been misplaced or lost and it was felt that we should have a copy of the recorded deed for our files. This matter was to be investigated.

There being no further business to come before the Board, meeting adjourned at 10:20 pm.

Respectfully submitted

Harriet M. Greene
Harriet M. Greene
Secretary

March 12, 1959

Stinson Beach Community Center, Inc
Mr. A.A. Eustis, President

In accordance with your request for written report regarding plans for the Community Chapel wish to advise that plans were presented at our last meeting which was held February 20th and at that time our organization went on record as not being opposed to the building of the Chapel but felt they wanted more general information before approval of plans.

Some of the questions brought up were:

1. The feasibility of building so close to the creek bank.
2. Safety of creek bank upland from present retaining wall.
3. What is the elevation of the north end of the building
in relation to Community Center
4. Estimated cost of material, etc.
5. General Financing
6. How would the new building effect any store room and back
porch that might be added to the Community Center.

STINSON BEACH ALLIED ARTS

Geneva Reinhardt, Director
Harriet M. Greene, Director

Minutes - Meeting Board of Directors
Stinson Beach Community Center Inc
March 12, 1959

3-12-59
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approved
4-21-59

Meeting was called to order at 8:05 p.m. Pres. Eustis presiding.

All Directors were present.

Minutes of the last meeting held February 12, 1959 were read and approved.

Pres. Eustis called attention to the fact that it is important that each Director attend the meetings of the organizations they represent.

The matter of the Chapel Plans was brought up and the Chair asked for reports from member organizations regarding approval of plans. Reports were given as follows:

Community Church reported verbally that they have approved plans and are in favor of proceeding with the construction of the Unit.

Parent Teachers Club handed in written reporting indicating they were unanimously in favor of starting construction and that they had approved plans.

Director Kurtz reported verbally for the Volunteer Fire Department and advised they had approved plans and were in favor of going ahead.

It was reported that the Progressive Club had voted to support plans for the building and as soon as possible wanted a report on finances.

Allied Arts submitted written report advising they had gone on record as not being opposed to the building of the Chapel but felt they wanted more general information before approval of plans. Copy of letter is attached hereto for the record. Matters in question were answered by Director Sadler and will be referred back to the Allied Arts at their next meeting scheduled for March 20th.

It was noted it will be necessary to remove three trees on the property and it was the opinion of some that this work should be done right away. The matter was left in the hands of the Building & Grounds Committee, i.e., Kurtz, Bofinger and Leary.

Director Bofinger spoke about the opposition and felt that there were many in the Community who were not active members in any of the organizations but who still had an interest in the Community. He suggested an open meeting for all members of the Community.

Pres. Eustis brought up ways and means of raising money this year.

Director Wold suggested Summer Bingo parties.

A matter brought up for discussion was a Celebration over the 4th of July. It was the opinion of some of the Directors that one big affair on the 4th could be handled including games and a raffle. The Chair asked Directors to discuss this matter with their organizations and to report back at the next meeting.

Schedule for the maintenance of the garden area has been set up as follows:

May	H. Atherton Coleman
June	Volunteer Fire Department
July	Allied Arts
August	Parent Teachers Club
September	Community Church

Bill in amount of \$20.64 was presented for payment - covering supplies for lunch served on work day Feb. 28th (16.56) and for floor wax, applicator cleanser and light globes (4.08) Bill was ordered paid.

There being no further business meeting adjourned at 9:40 p.m.

Respectfully submitted

Harriet M. Greene
Harriet M. Greene
Secretary

cc Pres. A.A. Eustis

Stinson Beach Parent-Teacher Club

Stinson Beach, California

March 11, 1959

The Parent Teachers Club voted
unanimously in favor of starting the Chapel
and approved the submitted floor plans.
The feel the sooner we get started the better
and will give their whole hearted support.

Sincerely,

Francis Shands - Secretary

STINSON BEACH ALLIED ARTS

STINSON BEACH, CALIFORNIA

March 12, 1959

Stinson Beach Community Center, Inc
Mr. A.A. Eustis, President

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Some of the questions brought up were:

1. The feasibility of building so close to the creek bank.
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in relation to Community Center
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5. General Financing
6. How would the new building effect any store room and back
porch that might be added to the Community Center.

STINSON BEACH ALLIED ARTS

Geneva Reinhardt, Director
Harriet M. Greene, Director

4-9-59

approved
4-22-59

Minutes Special Meeting of the Board of Directors
Stinson Beach Community Center, Inc. Thursday Evening
April 9, 1959 at Community Center.

This meeting followed a joint meeting of the five member organizations when final plans for Unit #3 The Community Chapel were presented by the Chapel Building Committee for approval.

After presentation of plans and general discussion the member organizations met individually to vote approval and to instruct their Directors.

After this was done the Directors met to take action. Directors present:

Bofinger - Leary	Progressive Club
Kurtz - Eustis	Volunteer Firemen
Kranzler - Doiron	Community Church
Greene	Allied Arts
Sankey - Wold	P. T. C.
Sadler	Director At Large

Absent: Reinhardt

Allied Arts

A motion by Director Kranzler and seconded by Director Kurtz that Stinson Beach Community Center, Inc proceed with the building of Unit #3 The Community Chapel, carried after a yes vote from all Directors present.

Respectfully submitted,

Harriet M. Greene
Harriet M. Greene
Secretary

cc Pres. A.A.Eustis

4-9-59

President Eustis of the Community Center called a special meeting April 9, 1959-of the five member organizations to hear and discuss the final plans and reports of the Building Committee to date.

Lester Sadler gave a brief history of the work of this Committee on the Community Center from its beginning; how they planned to spend the funds and never go into debt to build this chapel. All bills to be OKed by the whole building committee and sent to the Board of Directors for payment.

Joe Bordenaro is Superintendent of Construction. He answered many questions about the actual building work.

Ed Leary told of the interior of the Chapel.

President Eustis, of the Progressive Club, then called a meeting of that organization to ask what their wishes were for constructing the chapel.

Larry Wold moved that we instruct our delegates to the Board of Directors to vote to begin construction of the Community Chapel--seconded by June Lacaze. Twenty members "Yes" none "No" carried. This method was followed in each of the other four organizations.

Then the President called a meeting of the Board of Directors to vote on these motions. Our delegates reported that the Building of the Chapel was to start at once. Meeting adjourned.

Submitted by

Ada Marble

Sec't.

Approved

STINSON BEACH COMMUNITY CENTER INC
BOARD OF DIRECTORS
MEETING APRIL 21, 1959

4-21-59
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app. 7/21/59

Meeting was called to order at 8:15 p.m. Pres. Eustis presiding.

All Directors present with the exception of Directors Sankey and Wold. Their absence was due to the fact that the Secretary overlooked notifying them. Apology tendered for oversight.

Minutes of meeting held March 12 and Special Meeting held April 9th were read and approved.

Director Bofinger Chairman of Budget & Rate Committee reported that meeting of this Committee had been held. Copies of the Proposed Budget and Rates for 1959 were passed out to Directors for study. After discussion it was regularly moved and seconded that the Proposed Budget and Rates be approved. Motion carried. (Bofinger/Kranzler)

Treasurer reported following Bank Account Balances:

Chapel Bldg Fund	2786.46	
Memorial Fund	2064.26	
General Reserve Fund	3123.63	
Commercial Account	2310.06	1000 ⁰⁰ spent 2000 ⁰⁰
Total	10,284.41	

The matter of Workmen's Compensation Insurance was brought up. Pres. Eustis advised he had had a meeting with Mr. Werner Hebenstreit of M. E. Goldschmidt & Company regarding this type of insurance and read a letter from Mr. Hebenstreit confirming points that had been discussed (copy of this letter is attached hereto and becomes part of these minutes.

Mr. Hebenstreit's Company would issue a standard Workmen's Compensation policy covering all volunteer workers in the construction of the Community Church.

Premiums would be computed in accordance with workmen's compensation rates established by the State of California.

Stinson Beach Community Center Inc would be required to maintain Time Records, duly marked according to professional classifications.

Policy would be put into effect on basis of Deposit Premium of \$150.00. There would be quarterly or semi-annual audits based on remuneration paid to similar tradesmen for the time put in by volunteer workers.

It was pointed out that Ruth Miller could get place coverage with any of her companies on a workmen's compensation basis and as an alternate coverage could cover on basis of group accident policy which would cost \$25.00 for each worker.

It was also pointed out that there was no insurance coverage on construction of Community Center. An excerpt from the minutes of a Directors Meeting held July 29, 1952 reads as follows: "Lloyds of London would insure, not on a workmen's compensation basis, but only on a medical compensation basis at the rate of \$19.60 for a \$500.00 policy. This would necessitate a listing and policy for each worker. The Board agreed to underwrite each medical expense itself".

After further discussion it was decided that Director Sadler would check again with Mr. Hebenstreit to clear up some points and Director Leary would contact the State re workmen's compensation. A report on findings to be made at next Directors Meeting, and if it be necessary Mr. Hebenstreit would be asked to attend.

Director Leary brought up the matter of leaving the water heater and the refrigerator turned on at all times. After discussion it was moved by Dir. Leary that we give the matter a trial of 60 days and see how it effects the power bill. Motion was seconded by Dir. Doiron and passed.

A bill for \$16.00 covering labor by Wayne Neilsen in clearing site was presented for payment. Upon motion by Dir. Kurtz, seconded by Dir. Doiron that this bill be paid, motion carried and bill was turned over to the Treasurer.

There being no further business the meeting adjourned at 9:30 p.m.

Respectfully submitted

Harriet M. Greene
Harriet M. Greene
Secretary

cc Pres. Eustis

The meeting of the Board of Directors of the Community Center was called to order on April 23 at 8:00 P. M.

The following members were present:

Ed Leary	Progressive Club
Herb Boffinger	" "
Audre Sanke	P. T. C.
Nina Wold	" " "
Bill Kurtz	Firemen
Vin Eustis	"
Eleanor Kranzler	Church
Les Sadler	Dir. at Large

*Absent:
Dorwin
Greene
Reinhardt*

The matter of Compensation Insurance was brought up for discussion. Since the last meeting of the Board, Director Sadler had taken up various questions with Werner Hebenstreit, who is the representative of M. E. Goldschmidt, Insurance Brokers of San Francisco, who in turn represent the St. Paul Insurance Company.

It was brought out in the discussion that the policy offered us is equal to the State Compensation Insurance in medical fees, lost time and maximum payments.

The various categories of workmen were discussed. The cost to us for the insurance will be a per centage of what the men would earn if they were working at the same job for wages instead of donating their labor to the Center.

Mr. Hebenstreit has told us that in order to put the insurance in force we would have to make a \$150.00 deposit from which future premiums would be deducted until the fund was depleted when another payment would have to be made. A rough figure of 3500 man hours to the chapel was given which would cost around \$200.00 for insurance

A motion was made by Herb Boffinger that we take out the policy and that Bresident Eustis notify the Insurance Company to put it

4-23-59

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into effect immediately. Seconded by Bill Kurtz and passed.

Meeting adjourned at 8:40 P. M.

Nina Wold

Secretary Pro Tem

July 21, 1959

ap 7-21-59
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MINUTES - DIRECTOR'S MEETING - STINSON BEACH COMMUNITY CENTER INC.

Pursuant to notices sent out a meeting of the Board of Directors of Stinson Beach Community Center Inc. was held Tuesday evening July 21, 1959.

Meeting was called to order at 8:05 p.m. Pres. Eustis presiding. The following Directors were present: Eustis, Reinhardt, Kurtz, Bofinger, Greene, Wold and Kranzler. Absent: Leary, Sadler, Dorion and Sankey.

As there was a quorum present meeting proceeded with the reading of the minutes of the following meetings: April 21st and April 23rd. Minutes were approved as read.

Pres. Eustis advised that the broken limb of the buckeye tree had been sawed up and the debris would be burned after the first rains. He advised that Mr. Johnson had loaned his saw for the purpose of cutting up the wood.

He also brought up the matter of cleaning out all of the old carnival supplies now stored in the Airey barn and asked for authority to dispose of anything that was found to be useless. Authority was given and Wm. Kurtz offered to haul the junk to Point Reyes the next time he is going.

Pres. Eustis also advised that the old stage platforms had been taken out of the Center and were now piled up in the patio. He wanted to know what the Directors wanted to do about them - leave them out indefinitely or put them back. It was the opinion of some that they should be left piled up outside and perhaps in the future the old stage platforms could be replaced with new ones. It was noted that at one time Orin Jenkins had drawn plans for a collapsible stage and it was felt that this matter should be investigated further.

The matter of establishing a policy covering use of Community Center by Youth Groups for sleeping and use of kitchen for the preparation of meals was brought up for discussion. It was the opinion of some of the Directors that this type of usage should be discouraged however it was felt that this matter should be referred to member organizations before final decision on policy be made.

Pres. Eustis brought up the matter of card parties this summer. He advised he had been contacted ~~from~~ by some of the Bolinas people. He suggested two (2) card parties in August and one (1) in September. A discussion followed but no action was taken.

Treasurer Herb Bofinger was asked for a report. He advised following bank balances on hand as of this date:

General Fund (Reserve)	3123.00	
Checking	1000.00	
Memorial	2069.00	2064.00
Chapel Bldg Fund	3800.00	

He advised when the checking account is depleted money from the Chapel Bldg Fund would be transferred to this account.

The matter of what to do with the strip of linoleum used by the Teenagers for Shuffle Board was brought up. It was the opinion of Nina Wold that if the strip was usable it should be kept for future use when the Teenage Activities are resumed in September.

Pres. Eustis also mentioned the fact that he had been obliged to warn small children not to play in and around the new construction project and had spoken to some of the mothers about the dangers involved.

The matter of rent for the Community Center for day use of the Bible School was brought up for discussion. Any charge for the use of the hall would have to be paid for by the Church. It was felt there should be no charge for this particular activity. Upon motion by Bofinger, second by Kurtz it was unanimously passed that there be no charge for the use of the hall by the Church for their Bible School Project and Pot Luck Supper on Friday night July 24th.

Pres. Eustis advised that Cal Owens of Woodland had again sprayed around Community Center for the control of ants, etc., free of charge. Upon motion duly seconded and passed Secretary was instructed to write a letter of thanks to Mr. Owens for this service.

Geneva Reinhardt had with her a copy of the Deed covering conveyance of property to the Stinson Beach Community Center and asked the Chair to read a paragraph contained therein pertaining to a certain covenant. The covenant in question reads as follows:

"That any building or structure which shall be erected upon the premises hereby conveyed shall not be erected or constructed until and unless any two of the following named persons: Eve Stinson Fitzhenry, Maude E. Stinson, Lillian R. Hensill, Geneva Reinhardt (nee Hensill) shall have approved in writing the exterior design thereof. The necessity for such approval shall cease as to each of said four (4) persons on their death; and when but one survives then the written consent of such survivor shall be sufficient. And upon the death of the last survivor then this requirement for approval of exterior design shall cease."

She asked that the Carpenters in charge of construction of the Chapel be instructed to make no change in the exterior plans as submitted by Orin Jenkins, Architect.

Wm. Kurtz brought up the matter of water proofing the walls of the foundation. Pres. Eustis advised he would contact Joe Bordanaro in this respect.

A bill covering expenses by Secretary in amount of \$1.62 for presented for payment. Upon motion duly seconded and passed bill was ordered paid.

There being no further business upon motion duly seconded and passed meeting adjourned at 8:50 p.m.

Respectfully submitted.

Harriet M. Greene
Secretary

cc Pres. Eustis
7/25/59

10-19-59
app
11/2/59
P 1

Minutes
Meeting Board of Directors
Stinson Beach Community Center Inc
October 19, 1959

Pursuant to notice of meeting by phone the Board of Directors of Stinson Beach Community Center Inc. met Monday evening October 19th at Community Center.

The meeting was called to order at 8 p.m. by Pres. Eustis with the following Directors present:

Kranzler
Doiron
Kurtz
Reinhardt
Bofinger
Leary
Sankey
Wold
Sandler
Eustis
Greene

Also present: Ruth Miller, Elting Hubbard and Joe Bordanaro

Minutes of the last Directors Meeting held July 21st were read and approved.

Pres. Eustis advised that this meeting was called in order to review the financial status of the Stinson Beach Community Center, Inc. in relation to the building program of Unit #3 the Community Chapel. He spoke of the wonderful work that has been done on the building under the leadership of Joe Bordanaro and felt that the Community should feel indebted to him for his efforts.

The Chair asked for the Treasurer's Report and Herb Bofinger advised the following bank balances on hand as of this date:

Checking Account	\$2752.02
Chapel Bldg Fund	86.09
Memorial Fund	2064.26
Reserve Fund	3123.63

Treasurer Bofinger advised all bills to date had been paid. It was noted that the trusses would be delivered on or about October 21st and the cost would be \$1950.00. This bill must be paid at once in order to take advantage of a discount of \$500.00. Treasurer advised this could be done. He also spoke about the money pledged and advised that he had not received all that had been pledged.

The Chair called on Joe Bordanaro for a report. Joe gave a progress report and noted that he had originally estimated they would use about 100 yards of concrete and that amount of concrete has gone into the building of the foundation and walls. He advised that there had been some added expense due to the fact that of certain building requirements but he felt sure that the building can be framed in with the money on hand. He also feels that there is some resistance to the building program and emphasized the fact that the Chapel is being built by the Community and not by the Church.

The matter of using the money in the Memorial Fund was brought up. Pres. Eustis asked that this matter be referred back to member organizations for approval of transfer of funds to the checking account. The amount in the Memorial Fund is \$2064.26.

Director Sadler noted that in the past the money in the Memorial Fund had been made available, on a borrow basis, for construction and felt that this policy should prevail now.

Director Sankey advised that the Parent Teachers Club are on record as being in favor of making this fund available for construction of Unit #3.

Pres. Eustis read a letter from the Stinson Beach Allied Arts asking that the stage platforms be put back in Community Center. They advised they had \$234.00 invested in the platforms and stage equipment and felt that if the platforms are left outside they would deteriorate.

There was no interest shown on behalf of the Directors to agree to replace these platforms. The Chair requested that the matter be referred back to member organizations for further action.

Pres. Eustis reported that the platforms had been removed before the July 4th Carnival as floor space was needed for the Bingo Game. He felt that the Carnival had proved a money making affair and that there would be carnivals in the future.

Pres. Eustis reported on the Creek Work being done by C. J. Green. Mr. Green has received an OK to proceed with his project. OK was given by Engineers (County or State?) Surplus cement has been used on the dams. It was noted that Mr. Green's expenses on the project amount to \$61.00. Upon motion of Director Kurtz, seconded by Director Lester Sadler the Board unanimously agreed to reimburse Mr. Green for this amount and Treasurer was asked to draw check to Mr. Green.

There being no further business to come before the Board, upon motion duly seconded and unanimously passed the meeting adjourned at 8:40 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Eustis

11-2-59
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Minutes
Meeting Board of Directors
Stinson Beach Community Center Inc
Nov. 2, 1959

Pursuant to mailed notices the Board of Directors of Stinson Beach Community Center, Inc. met on Monday evening November 2, 1959 at Community Center.

Meeting was called to order at 8 p.m. by Pres. Eustis with the following Directors present: Sankey, Kurtz, Eustis, Greene, Reinhardt, Leary, Sadler, Doiron and Kranzler; Absent were Wold and Bofinger. Ruth Miller was also present.

Minutes of the last Board Meeting held Oct. 19th were read and approved.

Pres. Eustis called on Ruth Miller for a report on Insurance relative to Unit #3. She advised she had spoken to Mr. Hebenstreit on the phone and that she had an appointment with him and a Rating representative on Thursday Nov. 5th at which time a survey would be made. The Insurance Rate will not be known until after the survey is made. In the meantime Mr. Hebenstreit has placed a 60 day Binders on the project covering Fire, Extended Coverage, V & M M in the amount of \$25,000.00 and O.L.&T. Liability with limits of \$100/300,000.

Pres. Eustis brought up the matter of a Local Fund Raising Drive, advising that more money is needed to complete the Chapel Building. It was the opinion of some that it was not the opportune time for a Drive, however, the Building Committee felt that the Drive should be started at once as Treasury is about depleted. Director Sadler was of the opinion that many people would probably take advantage of a Tax Deduction this year rather than have it carry over for another year.

Director Kurtz reported that the Volunteer Firemen had voted that the Memorial Fund be transferred to the General Checking Account and be made available to the Building Fund. He also noted that that organization had voted to leave the stage platforms where they are, which is outside piled up on the patio.

Pres. Eustis advised that the work on the opposite side of the Creek across from the retaining wall was incomplete. Forms have been built and 3 ~~yards~~ yards of concrete are needed to complete the job. He advised some surplus concrete has ~~been~~ already been used. It was the general opinion that this work should be completed, thereby protecting work already done. It was the opinion of some that the ~~decision~~ decision to complete job should be the responsibility of the Building & Grounds Committee. After the matter had been discussed fully upon motion of Director Leary, seconded by Dir. Sankey it was unanimously agreed that this project should be completed at once. Motion carried with no objections.

Director Greene asked that a detailed statement covering building costs to date be made available to each Director so that a report can be made to member organizations. Pres. Eustis stated that he would request Treasurer to make up statement.

Ways and means of raising money was discussed. It was noted that the Bingo Party scheduled for Nov. 13th sponsored by P.T.C. would be for the benefit of the Chapel Building Fund. It was the suggestion of Dir. Greene that request be made of each member organization to sponsor a fund raising affair as soon as possible for the benefit of Community Center. It was the opinion that some of the organizations would not want to sponsor an affair until after the first of the year. Matter to be referred back to each member organization.

Dir. Greene stated that she had spoken to the Treasurer and he advised that Tax Statement for 1959/60 had been received. Amount of taxes for the fiscal year is \$483.00. Treasurer also stated that the P.G. & E. bills have been averaging \$18.00 per month. He also advised that after the bill for the trusses have been paid there will be about \$7/800.00 left in the checking account. He also advised that about \$800.00 had been received on the pledges of \$2100.00 by the Church Group.

The matter of the Local Fund Raising Drive was again brought up. Upon motion by Dir. Sadler that the Drive be started at once, was seconded by Dir. Kurtz. This matter is being referred to member organizations for approval. ~~xxxxxxx~~ A vote on the motion was as follows:

Ayes: Sadler, Kurtz, Kranzler, Sankey
Noes: Greene, Reinhardt
Abstained: Leary, Doiron

The Chair advised that this matter had already been taken up with the Volunteer Firemen and they had voted approval of starting Drive right away.

The Chair also advised that Mildred Sadler had volunteered to handle the Drive and that a letter would be drafted to go forward with an appeal for financial aid for the building fund. Letter to be drafted by Pres. Eustis and Edw. Leslie.

There being no further business, the meeting adjourned at 9:30 p.m.

Respectfully submitted

H. Greene
Harriet M. Greene
Secretary

cc Pres. Eustis